






**Regular Meeting of the
Santa Clara County Health Authority
Provider Advisory Council (PAC)**

**Wednesday, May 09, 2018
12:15 PM – 1:45 PM
210 E. Hacienda Avenue
Campbell, CA 95008**

AGENDA

	Roll Call	Dr. Padua, Chair	12:15	2 min.
1.	Meeting Minutes (Attachment  Review minutes from February 08, 2018 Possible Action: Approve minutes	Dr. Padua, Chair	12:17	3 min.
2.	Public Comment Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Committee reserves the right to limit the duration of public comment period to 30 minutes	Dr. Padua, Chair	12:20	5 min.
3.	Chief Executive Officer (Attachment  Discussion on SCFHP membership and current topics	Ms. Tomcala, CEO	12:25	5 min.
4.	Review PAC Charter (Attachment 	Ms. Turner, COO	12:35	10 min.
5.	Quality and Pharmacy (Attachment  → Discussion on Drug Report	Johanna Liu, Pharm D Director, Pharm & QI	1:40	5 min.
6.	Membership of PAC a. Current (Attachment  b. Proposed	Dr. Robertson, CMO	12:45	10 min.
7.	Six C's of Care 1. Community-engagement and participation of all major stakeholders-i.e. all networks 2. Collaboration-share in best practices and resources to enhance efficiency 3. Coordination-continually improve timely access to specialty care 4. Communication-keep all clinicians up to date on regulations and compliance 5. Caring-promote high patient satisfaction and clinician satisfaction 6. Compassion-provide a medical home for all members	Dr. Padua, Chair	12:55	30 min.
8.	Discussion, Recommendations	All	1:25	20 min.
9.	Adjournment	Dr. Padua, Chair	1:45	

Notice to the Public—Meeting Procedures

- Persons wishing to address the PAC on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The PAC may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Caroline Alexander 48 hours prior to the meeting at 408-874-1835.
- To obtain a copy of any supporting document that is available, contact Caroline Alexander at 408-874-1835. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at www.scfhp.com