



For a Regular Meeting of the  
**Santa Clara County Health Authority**  
**Compliance Committee**

Thursday, February 22, 2018  
 1:00 - 2:30 PM  
 210 E. Hacienda Avenue  
 Campbell CA 95008

**AGENDA**

1. <b>Roll Call</b>	Ms. Larmer	1:00 pm	5 min.
2. <b>Public Comment</b> Members of the public may speak to any item not on the agenda; two minutes per speaker. The Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Ms. Larmer	1:05 pm	5 min.
3. <b>Approve Minutes of the November 16, 2017 Regular Compliance Committee Meeting</b>	Ms. Larmer	1:10 pm	5 min.
4. <b>CMC Health Risk Assessment Performance Improvement Plan Update</b> Discussion and Status of Performance Improvement Plan (PIP)	Ms. Larmer	1:15 pm	5 min.
5. <b>Compliance Report</b> a) Review Compliance Report b) Review CMC and Medi-Cal Compliance Monitoring <b>Possible Action:</b> Accept Compliance Report	Ms. Larmer	1:30 pm	20 min.
6. <b>Regulatory Audits and Corrective Action Plans</b> Discuss status of regulatory corrective action plans (CAPs): a) Misdirected Claims b) Data Validation c) DHCS Audit <b>Possible Action:</b> Accept Regulatory Audit and CAP update	Ms. Yamashita	1:50 pm	20 min.
7. <b>Regulatory Updates</b> Discussion of new regulatory actions/directives	Ms. Larmer	2:05 pm	20 min.
8. <b>Fraud, Waste, and Abuse Report</b> Discuss: • Any credible FWA cases and recovery efforts  <b>Possible Action:</b> Accept FWA Report	Ms. Larmer	2:25 pm	5 min.
9. <b>Adjournment</b>	Ms. Larmer	2:30 pm	

### **Notice to the Public—Meeting Procedures**

- Persons wishing to address the Committee 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.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Beth Paige 48 hours prior to the meeting at 408-874-1703.
- To obtain a copy of any supporting document that is available, contact Beth Paige at 408-874-1703. 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](http://www.scfhp.com)