



Regular Meeting of the Santa Clara Community Health Authority Governing Board

Thursday, December 14, 2017
2:30 PM
210 E. Hacienda Avenue
Campbell, CA 95008

Via Teleconference
Residence
1985 Cowper Street
Palo Alto, CA 94301

Agenda

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|--|----------------|------|-------|
| 1. Roll Call | Mr. Brownstein | 2:30 | 3min |
| 2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes. | Mr. Brownstein | 2:33 | 3 min |
| 3. Meeting Minutes
Review meeting minutes of the December 15, 2016 Regular Board Meeting.
Possible Action: Approve December 15, 2016 Regular Board Meeting minutes | Mr. Brownstein | 2:36 | 2 min |
| 4. Conflict of Interest Code
Consider revisions to the Conflict of Interest Code.
Possible Action: Adopt Resolution approving the revised Conflict of Interest Code | Ms. Larmer | 2:38 | 2 min |

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| <p>5. Annual Report to the County Board of Supervisors
 Review draft report regarding the activities of the Joint Powers Authority as incorporated in the Annual Report of the Santa Clara County Health Authority.
 Possible Action: Approve the Annual Report to be submitted to the County Board of Supervisors</p> | <p>Ms. Tomcala</p> | <p>2:40</p> | <p>2 min</p> |
| <p>6. Continuation of Santa Clara Community Health Authority
 Consider the continued purpose of the Santa Clara Community Health Authority.
 Possible Action: Authorize Management to investigate dissolution of the Santa Clara Community Health Authority</p> | <p>Ms. Tomcala/
Mr. Cameron</p> | <p>2:42</p> | <p>3 min</p> |
| <p>7. Adjournment</p> | | <p>2:45</p> | |

Notice to the Public—Meeting Procedures

Persons wishing to address the Governing Board 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 Governing Board 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 Rita Zambrano 48 hours prior to the meeting at (408) 874-1842.

To obtain a copy of any supporting document that is available, contact Rita Zambrano at (408) 874-1842. 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.

Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, December 14, 2017
2:40 PM – 5:00 PM
Board Room
210 E. Hacienda Avenue
Campbell, CA 95008

Via Teleconference
Residence
1985 Cowper Street
Palo Alto, CA 94301

Agenda

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|---|-----------------------|-------------|--------------|
| <p>1. Roll Call</p> | <p>Mr. Brownstein</p> | <p>2:40</p> | <p>5 min</p> |
| <p>2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes.</p> <p><u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Governing Board will recess into closed session to discuss Item No. 3(a) below.</p> | <p>Mr. Brownstein</p> | <p>2:45</p> | <p>5 min</p> |
| <p>3. Adjourn to Closed Session</p> <p>a. <u>Conference with Labor Negotiators</u> (Government Code Section 54957.6):
It is the intention of the SCCCHA Governing Board to meet in Closed Session to confer with management representatives regarding negotiations with SEIU Local 521.</p> <ul style="list-style-type: none"> • Santa Clara County Health Authority Designated Representatives:
Christine Tomcala, Dave Cameron, and Sharon Valdez • Employee organization: SEIU Local 521 | | <p>2:50</p> | |
| <p>4. Report from Closed Session</p> | <p>Mr. Brownstein</p> | <p>3:00</p> | <p>5 min</p> |

<p>5. Approve Consent Calendar and Changes to the Agenda Items removed from the Consent Calendar will be considered as regular agenda items. Possible Action: Approve Consent Calendar</p> <p>a. Approve minutes of the September 28, 2017 Regular Board Meeting</p> <p>b. Accept minutes of the December 8, 2017 Bylaws Committee Meeting</p> <p>c. Accept minutes of the October 27, 2017 Executive/Finance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the FY 2016-17 External Audit Report • Ratify approval of the August 2017 Financial Statements <p>d. Accept minutes of the November 16, 2017 Executive/Finance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the September 2017 Financial Statements <p>e. Accept minutes of the November 16, 2017 Compliance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the Compliance Committee Charter • Ratify approval of the Quarterly and Operational Compliance Reports <p>f. Accept minutes of the November 8, 2017 Quality Improvement Committee Meeting</p> <ul style="list-style-type: none"> • Ratify acceptance of Committee Reports: <ul style="list-style-type: none"> ○ Credentialing Committee – August 2, 2017 ○ Pharmacy & Therapeutics Committee – June 15, 2017 ○ Utilization Management Committee – July 19, 2017 <p>g. Accept minutes of the November 2, 2017 Provider Advisory Council Meeting</p> <p>h. Accept minutes of the December 12, 2017 Consumer Advisory Committee Meeting</p>	<p>Mr. Brownstein</p>	<p>3:05</p>	<p>5 min</p>
<p>6. Resignation of Board Member Recognize the contributions of Dr. Wally Wenner to Santa Clara Family Health Plan and its members. Possible Action: Accept the resignation of Wally Wenner, M.D., from the Governing Board</p>	<p>Mr. Brownstein</p>	<p>3:10</p>	<p>5 min</p>
<p>7. Executive/Finance Committee Appointment Nominate a Board member to replace Dr. Wenner on the Executive/Finance Committee. Possible Action: Appoint a member of the Governing Board to the open position on the Executive/Finance Committee</p>	<p>Mr. Brownstein</p>	<p>3:15</p>	<p>5 min</p>
<p>8. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	<p>Ms. Tomcala</p>	<p>3:20</p>	<p>5 min</p>

<p>9. Annual Report to the County Board of Supervisors Review draft report regarding the activities of the Santa Clara County Health Authority. Possible Action: Approve the Annual Report to be submitted to the County Board of Supervisors</p>	Ms. Tomcala	3:25	5 min
<p>10. Joint Strategic Planning Committee Update Provide summary of Joint Strategic Planning Committee Discussions.</p>	Mr. Brownstein	3:30	5 min
<p>11. Amendments to the Bylaws Review and discuss amendments to the Bylaws recommended by the Bylaws Committee. Possible Action: Approve amendments to the Bylaws</p>	Ms. Larmer	3:35	5 min
<p>12. Compliance Report Review and discuss quarterly compliance activities and notifications. Possible Action: Accept Compliance Report</p>	Ms. Larmer	3:40	10 min
<p>13. Conflict of Interest Code Consider revisions to the Conflict of Interest Code. Possible Action: Adopt Resolution approving the revised Conflict of interest Code</p>	Ms. Larmer	3:50	5 min
<p>14. October 2017 Financial Statements Review recent organizational financial performance. Possible Action: Approve October 2017 Financial Statements</p>	Mr. Cameron	3:55	10 min
<p>15. Fund Pension Liability Review CalPERS 6/30/2017 pension liability. Possible Action: Approve resolution to partially fund outstanding pension liability</p>	Mr. Cameron	4:05	5 min
<p>16. Fund Retiree Healthcare Liability Review CalPERS 6/30/2017 retiree health care liability. Possible Action: Approve resolution to fund outstanding retiree health care liability over three years</p>	Mr. Cameron	4:10	5 min
<p>17. Board Discretionary Fund Discuss potential establishment of a discretionary Board fund for improving the community safety net. Possible Action: Appoint a temporary ad hoc committee of the Board to consider establishment of a Board discretionary fund for improving the community safety net</p>	Ms. Tomcala	4:15	5 min
<p>18. New Building Update Discuss status of building out the new office.</p>	Ms. Tomcala/ Mr. Cameron	4:20	5 min

19. Network Detection and Prevention Report Review report on firewall intrusion, detection, and prevention efforts.	Mr. Tamayo	4:25	5 min
20. Publicly Available Salary Schedule Ranges Consider changes to the Publicly Available Salary Schedule. Possible Action: Approve Publicly Available Salary Schedule	Ms. Valdez	4:30	5 min
 <u>Announcement Prior to Recessing into Closed Session</u> Announcement that the Governing Board will recess into closed session to discuss Item No. 20(a) below.			
21. Adjourn to Closed Session		4:35	
<p>a. <u>Public Employee Performance Evaluation</u> (Government Code Section 54957(b)): It is the intention of the Governing Board to meet in Closed Session to consider the performance evaluation of the Chief Executive Officer.</p>			
22. Report from Closed Session	Mr. Brownstein	4:50	5 min
23. Annual CEO Evaluation Process Consider potential annual salary adjustment and incentive bonus for the Chief Executive Officer. Possible Action: Approve an annual salary increase and incentive bonus for the CEO	Ms. Brownstein	4:55	5 min
24. Adjournment	Mr. Brownstein	5:00	

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