

Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, September 28, 2017
2:30 PM – 5:00 PM
Board Room
210 E. Hacienda Avenue
Campbell, CA 95008

VIA TELECONFERENCE AT:

Business
770 Welch Road, Suite 150
Palo Alto, CA 94304

Agenda

- | | | | |
|--|----------------|------|-------|
| 1. Roll Call | Mr. Brownstein | 2:30 | 5 min |
| 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 | 2:35 | 5 min |

Announcement Prior to Recessing into Closed Session

Announcement that the Governing Board will recess into closed session to discuss Item Nos. 3(a) and (b) below.

- | | |
|---|------|
| 3. Adjourn to Closed Session | 2:40 |
| <p>a. <u>Anticipated Litigation</u> (Government Code Section 54956.9(d)(2):
It is the intention of the SCCHA Governing Board to meet in Closed Session to confer with Legal Counsel regarding significant exposure to litigation in one or more potential cases.</p> <p>b. <u>Conference with Labor Negotiators</u> (Government Code Section 54957.6):
It is the intention of the SCCHA 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 | |

4. Report from Closed Session	Mr. Brownstein	3:00	5 min
5. Tentative Agreement with SEIU Local 521 Review Tentative Agreement. Possible Action: Approve Tentative Agreement with SEIU Local 521	Mr. Brownstein	3:05	5 min
6. 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	Mr. Brownstein	3:10	5 min
<ul style="list-style-type: none"> a. Approve minutes of the June 22, 2017 Regular Board Meeting b. Accept minutes of the July 27, 2017 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify approval of the settlement agreement with Kathleen King • Ratify approval of the May 2017 Financial Statements c. Accept minutes of the August 24, 2017 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify approval of the Interim June 2017 Financial Statements • Ratify approval of the Internal Control Report and Recommendations d. Accept minutes of the August 24, 2017 Compliance Committee Meeting <ul style="list-style-type: none"> • Ratify approval of the Compliance Committee Charter • Ratify approval of the Quarterly and Operational Compliance Reports e. Accept minutes of the August 9, 2017 Quality Improvement Committee Meeting and: <ul style="list-style-type: none"> • Ratify approval of eight (8) Quality Improvement policies: <ul style="list-style-type: none"> ○ QI.13 Comprehensive Case Management ○ QI.14 Disease Management ○ QI.15 Transitions of Care ○ QI.16 MLTSS Care Coordination ○ QI.17 BH Care Coordination ○ QI.18 Sensitive Services, Confidentiality, Rights of Adults and Minors ○ QI.19 Care Coordination Staff Training ○ QI.20 Information Sharing with SARC • Ratify acceptance of Committee Reports: <ul style="list-style-type: none"> ○ Credentialing Committee – June 7, 2017 ○ Pharmacy & Therapeutics Committee – March 16, 2017 ○ Utilization Management Committee – April 19, 2017 f. Accept minutes of the September 12, 2017 Consumer Advisory Committee Meeting 			

<p>7. Request to Convene Bylaws Committee Request the Bylaws Committee Chair to convene the Bylaws Committee to consider a revision to the bylaws that would authorize the Executive/Finance Committee to take action in urgent situations, not just emergent circumstances as currently stated.</p>	Mr. Brownstein	3:25	5 min
<p>8. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	Ms. Tomcala	3:20	5 min
<p>9. Compliance Report Review and discuss quarterly compliance activities and notifications. Possible Action: Accept Compliance Report</p>	Ms. Larmer	3:30	10 min
<p>10. July 2017 Financial Statements Review recent organizational financial performance. Possible Action: Approve July 2017 Financial Statements</p>	Mr. Cameron	3:40	10 min
<p>11. Allocate Remaining ACA 1202 Funds to Whole Person Care Program Consider allocation of ACA 1202 funds to Whole Person Care Program. Possible Action: Approve moving residual ACA 1202 funds of \$2.1m to Whole Person Care Program</p>	Mr. Cameron	3:50	5 min
<p>12. New Building Update Discuss status of building out the new office. Possible Action: Delegate to Executive/Finance Committee the authority to approve a budget and contracts to build out the new office building at 50 Great Oaks Blvd.</p>	Ms. Tomcala/ Mr. Cameron	3:55	10 min
<p>13. Satellite Office Development Discuss development of a proposal to invest in a satellite office. Possible Action: Accept the satellite office development update</p>	Ms. Tomcala	4:05	10 min
<p>14. Fiscal Year 2016-2017 Team Incentive Compensation Review performance on FY '16 -'17 Team Incentive metrics. Possible Action: Approve Team Incentive Payout</p>	Ms. Tomcala	4:15	5 min
<p>15. Fiscal Year 2016-2017 Donations and Sponsorships Annual Report Review FY 2017 Donations and Sponsorships. Possible Action: Accept FY 2017 Donations and Sponsorships Annual Report</p>	Ms. Tomcala	4:20	5 min
<p>16. 20th Anniversary Update Discuss upcoming 20th Anniversary celebration activities.</p>	Ms. Tomcala	4:25	5 min

<p>17. SCFHP Logo Refresh Review the background for development of a new logo for Santa Clara Family Health Plan and consider alternatives. Possible Action: Approve selection of a new logo</p>	<p>Ms. Tomcala</p>	<p>4:30</p>	<p>10 min</p>
<p>18. CalPERS Medical Benefit Resolution Consider adoption of a resolution updating the method used to calculate the employer contribution for medical benefits. Possible Action: Adopt Resolution Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employee’ Medical and Hospital Care Act</p>	<p>Ms. Valdez</p>	<p>4:40</p>	<p>5 min</p>
<p>19. Publicly Available Salary Schedule Ranges Consider changes to the Publicly Available Salary Schedule. Possible Action: Approve Publicly Available Salary Schedule</p>	<p>Ms. Valdez</p>	<p>4:45</p>	<p>5 min</p>
<p>20. Annual CEO Evaluation Process Discuss appointment of a subcommittee to lead the annual evaluation process for the CEO. Possible Action: Appoint a temporary, ad hoc subcommittee to conduct the annual evaluation of the CEO</p>	<p>Ms. Brownstein</p>	<p>4:50</p>	<p>5 min</p>
<p>21. Network Detection and Prevention Report Review report on firewall intrusion, detection, and prevention efforts.</p>	<p>Mr. Tamayo</p>	<p>4:55</p>	<p>5 min</p>
<p>22. 2018 Board Meeting Calendar Consider the proposed 2018 SCCHA Governing Board and Executive/Finance Committee meeting calendar. Possible Action: Approve the 2018 SCCHA Governing Board and Executive/Finance Committee meeting calendar</p>	<p>Ms. Tomcala</p>	<p>5:00</p>	<p>5 min</p>
<p>23. Adjournment</p>	<p>Mr. Brownstein</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.

