



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

Thursday, August 24, 2017  
12:00 - 1:00 PM  
210 E. Hacienda Avenue  
Campbell CA 95008

VIA TELECONFERENCE AT:  
1250 N. Preston Road  
Prosper, TX 75078

**AGENDA**

- |   |                                      |          |         |
|---|--------------------------------------|----------|---------|
| <b>1. Roll Call</b>   | Ms. Larmer                           | 12:00 pm | 5 min.  |
| <b>2. Public Comment</b><br>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                           | 12:05 pm | 5 min.  |
| <b>3. Approve Minutes of the April 26, 2017 Regular Compliance Committee Meeting</b><br><b>Possible Action:</b> Approve Meeting Minutes   | Ms. Larmer                           | 12:10 pm | 5 min.  |
| <b>4. Committee Charter</b><br>Review and Approve Revised Committee Charter.<br><b>Possible Action:</b> Approve Compliance Committee Charter  | Ms. Larmer                           | 12:15 pm | 5 min.  |
| <b>5. CMT Visit and Health Risk Assessment Performance Improvement Plan</b><br>Discussion and Status of CMC Contract Management Team (CMT) request for PIP  | Ms. Larmer                           | 12:20 pm | 15 min. |
| <b>6. Compliance Report</b><br>a) Reporting Initiative<br>b) Review Compliance Report.<br>c) Review CMC and Medi-Cal Compliance Monitoring.<br><b>Possible Action:</b> Accept Compliance Report.                                  | Ms. Paige<br>Ms. Nguyen<br>Ms. Vuong | 12:35 pm | 10 min. |

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| <p><b>7. Regulatory Corrective Action Plans Status</b><br/> Discuss status of regulatory corrective action plans (CAPs):<br/> a) Misdirected Claims<br/> b) Provider Dispute Resolution<br/> <b>Possible Action:</b> Accept Regulatory CAP update.</p> | <p>Ms. Yamashita</p>                     | <p>12:45 pm</p> | <p>5 min.</p> |
| <p><b>8. Medicare Data Validation Audit Update</b><br/> Provide update on current status of MDV Audit</p>  | <p>Ms. Pierce-Allen</p>                  | <p>12:50 pm</p> | <p>5 min.</p> |
| <p><b>9. Fraud, Waste, and Abuse Report</b><br/> Discuss:<br/> • Any credible FWA cases.<br/> • 805 Reporting<br/> <b>Possible Action:</b> Accept FWA Report</p>   | <p>Ms. Periandri<br/> Ms. Wong-Valle</p> | <p>12:55 pm</p> | <p>5 min.</p> |
| <p><b>10. Adjournment</b></p>  | <p>Ms. Larmer</p>                        | <p>1:00 pm</p>  |               |

**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)