



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

**Thursday, May 4, 2017
12:15 PM – 1:45 PM
210 E. Hacienda Avenue
Campbell, CA 95008**

AGENDA

1.	Roll Call Introduction of Dr. Chung Vu, President of Premier Care	Dr. Padua, Chair	12:15	10 min.
2.	Meeting Minutes Review minutes from February 2, 2016 - Regular Meeting. Possible Action: Approve minutes.	Dr. Padua, Chair	12:25	10 min.
3.	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	12:35	5 min.
4.	Chief Executive Officer Discussion on membership and current topics.	Ms. Tomcala, CEO	12:40	15 min.
5.	Chief Medical Officer Discussion on current topics.	Dr. Robertson, CMO	12:55	15 min.
6.	Behavioral Health Discussion on current topics.	Ms. Sherry Holm, Director of Behavioral Health and David Mineta, Momentum	1:10	20 min.

7.	Quality and Pharmacy Discussion on Drug Report.	Ms. Liu, Director of Quality and Pharmacy	1:30	15 min.
8.	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 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