



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

Wednesday, April 26, 2017  
3:00-4:00 PM  
210 E. Hacienda Avenue  
Campbell CA 95008

VIA TELECONFERENCE AT:

Residence  
4127 SW Holden Street  
Seattle, WA 98136

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**AGENDA**

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|---|-------------|---------|---------|
| <b>1. Roll Call</b>   | Ms. Paige   | 3:00 pm | 5 min.  |
| <b>2. Introduction:</b><br>Introduce Robin Larmer, Chief Compliance and Regulatory Affairs Officer  | Ms. Tomcala | 3:05 pm | 5 min.  |
| <b>3. 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. Paige   | 3:10 pm | 5 min.  |
| <b>4. Committee Charter</b><br>Review Committee Charter/Responsibilities.   | Ms. Paige   | 3:15 pm | 5 min.  |
| <b>5. Compliance Report</b><br>a) Review Quarterly Compliance Report.<br>b) Review CMC and Medi-Cal Compliance Monitoring.<br><b>Possible Action:</b> Accept Compliance Report.   | Ms. Paige   | 3:20 pm | 10 min. |
| <b>6. 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. | Ms. Paige   | 3:30 pm | 10 min. |
| <b>7. 2017 DHCS Audit</b><br>Review Audit Closing Session Report.   | Ms. Paige   | 3:40 pm | 5 min.  |

<p><b>8. Medicare Data Validation Audit Update</b> Provide update on current status of MDV Audit</p>	Ms. Paige	3:45 pm	5 min.
<p><b>9. CMS Medicare-Medicaid Plans (MMP) Denial Letter Monitoring</b> Announce upcoming study of MMP Denial Letters.</p>	Ms. Paige	3:50 pm	5 min.
<p><b>10. Fraud, Waste, and Abuse Report</b> Discuss:</p> <ul style="list-style-type: none"> <li>• Any credible FWA cases.</li> <li>• FWA audit finding and actions being taken.</li> </ul> <p style="padding-left: 40px;"><b>Possible Action:</b> Accept FWA Report</p>	Ms. Paige	3:55 pm	5 min.
<p><b>11. Adjournment</b></p>	Ms. Paige	4:00 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)