

Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, March 16, 2017
2:30 PM – 5:00 PM
210 E. Hacienda Avenue
Campbell, CA 95008

Agenda

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| 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), (b), and (c) below.

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| 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 one item of significant exposure to litigation involving a CalPERS administrative claim for damages.</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 its Designated Representatives.</p> <ul style="list-style-type: none"> • Santa Clara County Health Authority Designated Representatives:
Dave Cameron and Sharon Valdez • Employee organization: Local 521, SEIU <p>c. <u>Real Property Negotiations</u> (Government Code Section 54956.8):
It is the intention of the SCCHA Governing Board to meet in Closed Session to confer with its Real Property Negotiators concerning the price and terms of payment related to the possible acquisition of real property located at 50</p> | |

Great Oaks Boulevard, San Jose, CA. The negotiators for the Health Authority are Dave Cameron, CFO, and Christine Tomcala, CEO. The other negotiating party is LBA Realty Fund IV – Company VII, LLC.

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| 4. Report from Closed Session | Mr. Brownstein | 3:20 | 5 min. |
| 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 | Mr. Brownstein | 3:25 | 5 min |
- a. Approve minutes of the December 15, 2016 **Regular Board Meeting**
 - b. Accept minutes of the January 27, 2017 **Bylaws Committee Meeting**
 - c. Accept minutes of the January 26, 2017 **Executive/Finance Committee Meeting** and:
 - Ratify approval of the November 2016 Financial Statements
 - Ratify authorization of the CEO to negotiate, execute, amend, and terminate a contract with selected Provider and Member Portal vendor for an initial year cost of approximately \$500,000 for implementation and maintenance
 - Ratify approval of a CEO signatory limit of \$250,000
 - d. Accept minutes of the February 23, 2017 **Executive/Finance Committee Meeting**
 - Ratify approval of the December 2016 Financial Statements
 - e. Accept minutes of the February 8, 2017 **Quality Improvement Committee Meeting** and:
 - Ratify approval of two policies:
 - CM.10 Early Start Program (Early Intervention Services)
 - QI.02 Clinical Practice Guidelines
 - Ratify approval of four program descriptions:
 - QI Program Description
 - Case Management Program Description
 - Health Education Program Description
 - Cultural and Linguistics Program Description
 - Accept Access and Availability Report
 - Ratify approval of reports and actions taken by:
 - Credentialing Committee
 - Pharmacy & Therapeutics Committee
 - Utilization Management Committee
 - f. Accept minutes of the February 2, 2017 **Provider Advisory Council Meeting**
 - g. Accept minutes of the March 14, 2017 **Consumer Affairs Committee Meeting**

<p>6. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	<p>Ms. Tomcala</p>	<p>3:30</p>	<p>10 min</p>
<p>7. Compliance Report Review and discuss quarterly compliance activities and notifications. Possible Action: Accept Compliance Report</p>	<p>Ms. Paige</p>	<p>3:40</p>	<p>10 min</p>
<p>8. January 2017 Financial Statements Review recent organizational financial performance and related variables. Possible Action: Approve January 2017 Financial Statements</p>	<p>Mr. Cameron</p>	<p>3:50</p>	<p>10 min</p>
<p>9. Funding Pension Liability Review CalPERS 6/30/2015 Pension Liability. Possible Action: Approve resolution to fund outstanding Pension Liability</p>	<p>Mr. Cameron</p>	<p>4:00</p>	<p>10 min</p>
<p>10. Employee Pension Benefit Contributions Discuss process to allow employee pension benefit contributions to be made on a pre-tax basis. Possible Action: Approve resolution to change CalPERS designation from after tax to pre-tax on employee contributions</p>	<p>Mr. Cameron</p>	<p>4:10</p>	<p>5 min</p>
<p>11. Whole Person Care (WPC) Discuss WPC expansion proposal to support the Community Living Connection Pilot. Possible Action: Approve an investment of \$2 million in the proposed Whole Person Care Expansion</p>	<p>Ms. Tomcala</p>	<p>4:15</p>	<p>10 min</p>
<p>12. 20th Anniversary Community Sponsorship Consider funding community initiatives in recognition of the 20th Anniversary of SCFHP. Possible Action: Approve an expenditure of \$20,000 for a project with Veggielution in recognition of SCFHP's 20th Anniversary</p>	<p>Ms. Tomcala</p>	<p>4:25</p>	<p>10 min</p>
<p>13. Firewall Monitoring Report Review report on firewall intrusion, detection, and prevention efforts. Possible Action: Accept Firewall Monitoring Report</p>	<p>Mr. Tamayo</p>	<p>4:35</p>	<p>10 min</p>
<p>14. 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>

15. Annual CEO Compensation Review	Mr. Brownstein	4:50	10 min
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			
16. Adjournment	Mr. Brownstein	5:00	

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.