



Santa Clara
Family Health Plan
The Spirit of Care



Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, September 22, 2016
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. |
| 3. | Announcement Prior to Recessing into Closed Session
Announcement that the Governing Board will recess into closed session to discuss Item No. 4(a) below. | | | |
| 4. | Adjourn to Closed Session | | 2:40 | |
| a. | Anticipated Litigation (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 the receipt of an administrative claim for damages received pursuant to the Government Claims Act. The claim was submitted by Mark S. Renner of Wylie, McBride, Platten & Renner on behalf of Kathleen King. A copy of the claim is attached to this agenda. | | | |
| 5. | Report from Closed Session | Mr. Brownstein | 2:55 | 5 min. |
| 6. | Approve Consent Calendar and Changes to the Agenda
Items removed from the Consent Calendar will be considered as regular agenda items. | Mr. Brownstein | 3:00 | 15 min. |
| | Possible Action: Approve Consent Calendar | | | |

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| a. | Approve minutes of the June 23, 2016 Regular Board Meeting | | | |
| b. | Accept minutes of the July, 28 2016 Executive/Finance Committee Meeting and: <ul style="list-style-type: none"> • Accept May 2016 Financial Statements | Ms. Lew | | |
| c. | Accept minutes of the August 25, 2016 Executive/Finance Committee Meeting and: <ul style="list-style-type: none"> • Accept Annual Investment Policy Report • Review FY '15-'16 Donation/Sponsorship Report • Review Draft Provider Incentive Program • Appoint temporary, ad hoc subcommittee to conduct annual CEO Evaluation | Ms. Lew | | |
| d. | Accept minutes of the August 10, 2016 Quality Improvement Committee Meeting and: <ul style="list-style-type: none"> • Ratify eight Case Management Policies • Ratify three Health Education Policies • Ratify Case Management Program Description • Ratify Health Education Program Description • Ratify Health Education Work Plan • Accept Credentialing, P&T, & UM Committee Reports | Dr. Robertson | | |
| e. | Accept minutes of the July 27, 2016 Provider Advisory Council Meeting | Dr. Robertson | | |
| f. | Accept minutes of the September 13, 2016 Consumer Advisory Committee Meeting | Dr. Wenner | | |
| 7. | CEO Update
Discuss status of current topics and initiatives.
Possible Action: Accept CEO Update | Ms. Tomcala | 3:15 | 10 min. |
| 8. | Election of Officers
Elect offices of Chairperson, Vice-Chairperson, Treasurer, and Secretary.
Possible Action: Elect nominees for the offices of Chairperson, Vice-Chairperson, Treasurer, and Secretary | Mr. Brownstein | 3:25 | 10 min. |
| 9. | Consumer Advisory Committee Charter
Consider and approve Consumer Advisory Committee Charter.
Possible Action: Approve Consumer Advisory Committee Charter | Ms. Tomcala | 3:35 | 5 min. |
| 10. | Compliance Report
Review and discuss quarterly compliance activities and notifications.
Possible Action: Accept Compliance Report | Ms. Paige | 3:40 | 10 min. |
| 11. | Fiscal Year 2015-2016 Unaudited Financials
Discuss FY 2015-16 financial performance.
Possible Action: Approve Unaudited FY15-16 statements | Mr. Cameron | 3:50 | 10 min. |

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| 12. | July 2016 Financial Statements
Review recent organizational financial performance and related variables.
Possible Action: Approve July 2016 Financial Statements | Mr. Cameron | 4:00 | 10 min. |
| 13. | Reserve & Liquidity Strategies
Discuss reserve strategy, TNE, and cash flow.
Possible Action: Approve Reserve & Liquidity Methodology | Mr. Cameron | 4:10 | 15 min. |
| 14. | Fiscal Year 2015-2016 Year in Review
Review performance on FY 2015-16 Plan Objectives.
Possible Action: Accept FY 2015-16 Plan Objective Performance Report | Ms. Tomcala | 4:25 | 10 min. |
| 15. | Fiscal Year 2016-2017 Plan Objectives
Consider approval of FY 2016-17 Plan Objectives.
Possible Action: Accept FY 2016-17 Plan Objectives | Ms. Tomcala | 4:35 | 10 min. |
| 16. | Fiscal Year 2015-2016 Team Incentive Compensation
Review performance on FY 2015-16 Team Incentive metrics.
Possible Action: Approve Team Incentive Payout | Ms. Tomcala | 4:45 | 5 min. |
| 17. | Credentialing System RFP
Discuss Credentialing System RFP and expenditure.
Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate a contract with selected credentialing system vendor in an amount not to exceed a projected expenditure for licensing and implementation | Mr. Tamayo | 4:50 | 5 min. |
| 18. | Publicly Available Salary Schedule Ranges
Consider changes to the Publicly Available Salary Schedule and delegation of salary range re-benchmarking approval to Executive/Finance Committee.
Possible Action: Approve Publicly Available Salary Schedule
Possible Action: Delegate approval of salary range re-benchmarking to Executive/Finance Committee | Ms. Valdez | 4:55 | 5 min. |
| 19. | 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 Melanie Sibayan 48 hours prior to the meeting at 408-874-1997.

To obtain a copy of any supporting document that is available, contact Melanie Sibayan at 408-874-1997. 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.