



Santa Clara
Family Health Plan
The Spirit of Care



Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, June 23, 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. | Approve Consent Calendar and Changes to the Agenda
Items removed from the Consent Calendar will be considered as regular agenda items. | Mr. Brownstein | 2:40 | 15 min. |

Possible Action: Approve Consent Calendar

Consent Calendar

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| a. | Approve minutes of the April 28, 2016 Regular Board Meeting. | | | |
| b. | Accept minutes of the June 16, 2016 Bylaws Committee Meeting | Ms. Tomcala | | |
| c. | Accept minutes of the May 26, 2016 Executive/Finance Committee Meeting | Ms. Lew | | |
| d. | Accept minutes of the May 11, 2016 Quality Improvement Committee Meeting | Dr. Robertson | | |
| | <ul style="list-style-type: none"> • Approve Quality Improvement Policies: <ul style="list-style-type: none"> ○ QI.01 Conflict of Interest ○ QI.02 Clinical Practice Guidelines ○ QI.03 Distribution of Quality Improvement Information ○ QI.04 Peer Review Process ○ QI.05 Potential Quality of Care Issues ○ QI.06 Quality Improvement Study Design/Performance Improve Program Reporting | | | |

- Approve changes to the 2016 Quality Improvement Program
 - Approve 2015 Quality Improvement Program Evaluation
- e. Accept minutes of the April 7, 2016 **Provider Advisory Council Meeting** Dr. Robertson
- f. Accept minutes of the June 14, 2016 **Consumer Affairs Committee Meeting** Dr. Wenner
- g. Approve **Publicly Available Salary Schedule** Ms. Valdez
- 4. CEO Update** Ms. Tomcala 2:55 10 min.
 Discuss status of current topics and initiatives.
Possible Action: Accept CEO Update
- 5. Compliance Report** Ms. Paige 3:05 15 min.
 Review and discuss quarterly compliance activities and notifications.
Possible Action: Accept Compliance Report
- 6. Unified Managed Care Committee Update** Mr. Brownstein 3:20 15 min.
 Discuss Unified Managed Care Strategy Meeting with the County on May 26, 2016.
Possible Action: Appoint Board members to participate on the Joint Strategic Planning Committee
- 7. Preliminary 2016-2020 Strategic Plan Framework** Ms. Tomcala 3:35 15 min.
 Discuss development of long-term strategic plan framework.
Possible Action: Approve Preliminary 2016-2020 Strategic Plan Framework
- 8. Claims System RFQ** Mr. Tamayo 3:50 15 min.
 Discuss results of Claims System Request for Quote.
Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate a contract with selected claims system vendor in an amount not to exceed a projected \$7 million for licensing and implementation
- 9. April 2016 Financial Statements** Mr. Cameron 4:05 15 min.
 Review recent organizational financial performance and related variables.
Possible Action: Approve April 2016 Financial Statements
- 10. Fiscal Year 2016-2017 Budget** Ms. Tomcala/ Mr. Cameron 4:20 30 min.
 Review proposed budget for FY'17.
Possible Action: Approve FY'17 Budget

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| 11. Benefits for Non-Bargaining Unit Staff
Discuss alignment of benefits for staff not represented by SEIU.
Possible Action: Approve offering non-represented staff the same benefits as staff represented by SEIU | Ms. Valdez | 4:50 | 10 min. |
| 12. 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.