



Santa Clara
Family Health Plan
The Spirit of Care



**Regular Meeting of the
Santa Clara County Health Authority
Governing Board
Thursday, April 28, 2016
2:30 PM - 5:00 PM
210 E. Hacienda Avenue
Campbell, CA 95008**

AGENDA

- | | | | |
|---|----------------|------|--------|
| 1. Roll Call | Mr. Brownstein | 2:30 | 5 min. |
| 2. Meeting Minutes
Review minutes of the January 28, 2016 Regular Board Meeting.
Possible Action: Approve 01/28/2016 minutes | Mr. Brownstein | 2:35 | 5 min. |
| 3. 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 | 2:40 | 5 min. |
| 4. Announcement Prior to Recessing into Closed Session
Announcement that the Governing Board will recess into closed session to discuss Items No. 5(a) and (b) below, and will identify its Designated Representatives for Item No. 5(b). | | | |
| 5. Adjourn to Closed Session | | 2:45 | |
| a. Pending Litigation (Government Code Section 54956.9(d)(1)):
It is the intention of the SCCHA Governing Board to meet in Closed Session to confer with Legal Counsel regarding one item of existing litigation.

<i>In the Matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Kathleen King (Respondent) Board of Administration, California Public Employees' Retirement System, Case No. 2014-1087; OAH No. 2015030359</i> | | | |
| b. Conference with Labor Negotiators (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. <ul style="list-style-type: none"> • Santa Clara County Health Authority Designated Representatives:
Dave Cameron, Sharon Valdez, and Richard Noack • Employee organization: Local 521, SEIU | | | |

6.	Report from Closed Session	Mr. Brownstein	3:15	5 min.
7.	Agreement with SEIU Local 521 Possible Action: Approve Agreement with SEIU Local 521	Mr. Brownstein	3:20	5 min.
8.	CEO Update Discuss status of current topics and initiatives. Possible Action: 1. Accept CEO update 2. Approve Resolution of Appreciation	Ms. Tomcala	3:25	10 min.
9.	Compliance Report Review and discuss quarterly compliance activities and notifications. Possible Action: Accept Compliance Report	Ms. Paige	3:35	5 min.
10.	Chief Medical Officer Report Discuss Disease Management/Complex Case Management Request for Proposal and approve selection of vendor. Possible Action: Approve selection of DM/CCM vendor and authorize Chief Executive Officer to negotiate, execute, amend, and terminate a contract with selected DM/CCM vendor.	Dr. Robertson	3:40	5 min.
11.	Publicly Available Salary Schedule Changes Consider changes to the Publicly Available Salary Schedule. Possible Action: Approve Publicly Available Salary Schedule	Ms. Valdez	3:45	5 min.
12.	January, February, and March 2016 Financial Statements Review recent organizational financial performance and related variables. Possible Action: Approve January, February, and March 2016 Financial Statements	Mr. Cameron	3:50	10 min.
13.	External Audit RFP Discuss and approve selection of External Audit firm. Possible Action: Approve selection of External Audit firm and authorize the Chief Executive Officer to negotiate, execute, amend, and terminate a contract with selected External Audit firm	Mr. Cameron	4:00	5 min.
14.	Donations and Sponsorships Policy Discuss Donations and Sponsorship Policy. Possible Action: Approve FY 2016 Sponsorships to date	Ms. Tomcala	4:05	5 min.
15.	Diabetes Prevention Program Pilot Discuss Diabetes Prevention Program Pilot. Possible Action: Approve support of Diabetes Prevention Program Pilot	Ms. Tomcala	4:10	5 min.
16.	Policy Approval: GO.01 Organizational Policies Consider Draft Policy GO.01. Possible Action: Approve Policy GO.01 Organizational Policies	Ms. Tomcala	4:15	5 min.

<p>17. Governing Board Committee Structure Discuss Governing Board Committee Structure. Possible Action: Approve Governing Board Committee Structure</p>	<p>Ms. Tomcala</p>	<p>4:20</p>	<p>5 min.</p>
<p>18. Committee Charters Consider and Approve Committee Charters.</p> <ul style="list-style-type: none"> • Executive/Finance Committee • Quality Improvement Committee • Utilization Management Committee • Credentialing & Peer Review Committee • Pharmacy & Therapeutics Committee • Provider Advisory Council <p>Possible Action: Approve Committee Charters</p>	<p>Ms. Tomcala</p>	<p>4:25</p>	<p>10 min.</p>
<p>19. Provider Advisory Council (PAC) Appointment Consider appointing David K. Mineta, MSW, President and CEO of Momentum for Mental Health, to the PAC. Possible Action: Appoint David Mineta to the Provider Advisory Council</p>	<p>Ms. Tomcala</p>	<p>4:35</p>	<p>5 min.</p>
<p>20. Unified Managed Care Update Review minutes of April 1, 2016 Board Team meeting. Possible Action:</p> <ol style="list-style-type: none"> 1. Accept Board Team Report 2. Rescind the Board Team and appoint a temporary ad hoc Unified Managed Care Committee that will exist until December 31, 2016 and that will be composed of five Governing Board members 	<p>Mr. Brownstein</p>	<p>4:40</p>	<p>5 min.</p>
<p>21. Committee Reports</p> <p>a. Executive Committee Review minutes of the February 25 and March 24, 2016 Committee Meeting. Possible Action: Accept February 25 and March 24, 2016 Executive Committee Report as presented</p> <p>b. Consumer Affairs Committee Review minutes of the March 8, 2016 Committee Meeting. Possible Action: Accept March 8, 2016 Consumer Affairs Committee Report as presented</p> <p>c. Provider Advisory Council Review minutes of the December 8, 2015 Committee Meeting. Possible Action: Accept December 8, 2015 Consumer Affairs Committee Report as presented</p>	<p>Ms. Lew</p>	<p>4:45</p>	<p>5 min.</p>
<p>22. Adjournment</p>	<p>Mr. Brownstein</p>	<p>5:00</p>	

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.

