



**Santa Clara County Health Authority
Unified Managed Care Strategy
Board Team Meeting**

Friday, April 1, 2016

2:30 PM - 4:00 PM

Santa Clara Family Health Plan

Cambrian Room

210 E. Hacienda Avenue

Campbell CA 95008

MINUTES - APPROVED

Members present:

Ms. Michele Lew

Ms. Dolores Alvarado

Mr. Bob Brownstein

Mr. Paul Murphy

Members not present:

Mr. Christopher Dawes

Staff present:

Ms. Christine Tomcala

1. Call to Order

Mr. Brownstein called the meeting to order at 2:30 PM.

2. Minutes Review and Approval

The Board Team reviewed minutes from the November 6, 2016 meeting.

It was moved, seconded, and approved to approve the November 6, 2016 meeting minutes as presented.

3. Public Comment

There were no public comments.

3. Unified Managed Care Strategy

The Board Team reviewed notes summarizing the County's response to Santa Clara County Health Authority's Integrated Managed Care Proposal. The proposal had been discussed at a meeting with representatives from Valley Health and Hospital System (VHHS) on January 20, 2016.

The notes were from a follow-up discussion with Rene Santiago, who indicated VHHS was very receptive to collaborating on improving the health of safety net populations in a fiscally responsible manner, based on mutual agreement. He specifically expressed interest in pursuing a joint strategic planning process, and supported engagement of a consultant to assist with planning and facilitation.

Discussion ensued regarding potential consultants, discussion topics to include in strategic planning, and the process for conducting the planning. The Board Team suggested a small group could start work on strategic planning preparation now, in anticipation of conducting an intensive joint strategic planning meeting in a larger group setting after elections in November.

Ms. Tomcala reported that efforts to schedule a follow-up meeting with VHHS were underway.

4. Adjournment

The meeting was adjourned at 3:47 PM.