



**Regular Meeting of the  
Santa Clara County Health Authority  
Provider Advisory Council (PAC)**

**Thursday, February 4, 2016  
12:15 PM – 1:45 PM  
210 E. Hacienda Avenue  
Campbell, CA 95008**

**AGENDA**

|    |                                                                                                                                                                                                                                       |                               |       |         |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------|---------|
| 1. | <b>Roll Call</b>                                                                                                                                                                                                                      | Dr. Thad<br>Padua, Chair      | 12:15 | 5 min.  |
| 2. | <b>Meeting Minutes</b><br>Review minutes of the October 8, 2015 Regular Meeting.<br><b>Possible Action:</b> Approve 10/08/15 minutes                                                                                                  | Dr. Thad<br>Padua, Chair      | 12:20 | 5 min.  |
| 3. | <b>Public Comment</b><br>Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes.                             | Dr. Thad<br>Padua, Chair      | 12:25 | 5 min.  |
| 4. | <b>CEO Update</b><br>a. Introduction of Dave Mineta, President and CEO, Momentum for Mental Health<br><b>Possible Action:</b> Recommendation for appointment to join PAC.<br><br>b. Discuss status of current topics and initiatives. | Christine<br>Tomcala, CEO     | 12:30 | 15 min. |
| 5. | <b>Chief Medical Officer Update</b><br>Discuss status of current topics and initiatives.<br><b>Possible Action:</b> Accept CMO update                                                                                                 | Dr. Jeff<br>Robertson,<br>CMO | 12:45 | 10 min. |
| 6. | <b>ACA Payment Updates</b><br>Provide an update on the status of the ACA payments.                                                                                                                                                    | Ngoc Bui-Tong,<br>Finance     | 12:55 | 5 min.  |
| 7. | <b>Managed Long Term Services and Supports (MLTSS)</b><br>Distribute the Community Based Adult Services (CBAS) Flyer.                                                                                                                 | Lori Andersen,<br>MLTSS       | 1:00  | 5 min.  |
| 8. | <b>Children’s Complex Care Issues</b><br>Update on initiative.                                                                                                                                                                        | Sheri Sager,<br>LPCH          | 1:05  | 10 min. |
| 9. | <b>PAC Charter</b><br>Discussion on development of PAC Charter.                                                                                                                                                                       | Dr. Jeff<br>Robertson,<br>CMO | 1:15  | 20 min. |

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| 10. <b>2016 Confidentiality and Conflict of Interest Statement</b><br>Present forms to Committee members for signature. | Dr. Thad<br>Padua, Chair | 1:35 | 5 min. |
| 11. <b>Adjournment</b>                                                                                                  | Dr. Thad<br>Padua, Chair | 1:40 |        |

**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](http://www.scfhp.com)