



Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, November 19, 2015

2:30 PM - 5:00 PM

210 E. Hacienda Avenue
Campbell, CA 95008

AGENDA

1. **Roll Call** Mr. Brownstein
Welcome new Board Member, Brenda Taussig
2. **Minutes Review and Approval** Mr. Brownstein
 - September 24, 2015 Regular Board Meeting
3. **Public Comment** Mr. Brownstein
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.
4. **Announcement Prior to Recessing into Closed Session**

Announcement that the Governing Board will recess into closed session to discuss Item Nos. 5(a) and 5(b) below, and will identify its Designated Representatives for Item No. 5(a).
5. **Adjourn to Closed Session**
- a. **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.
 - Santa Clara County Health Authority Designated Representatives: Dave Cameron, Sharon Valdez and Richard Noack
 - Employee organization: Local 521, SEIU
- b. **Contract Negotiations with Provider of Health Care Services (Government Code § 54956.87(c); Welfare and Institutions Code § 14087.38(m):**
It is the intention of the SCCHA Governing Board to meet in Closed Session to discuss the contract between the Health Authority and MedImpact.
5. **Report from Closed Session** Mr. Brownstein
6. **CEO Update** Ms. Tomcala
Discuss status of current topics and initiatives.
Possible Action: Accept CEO update

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| <p>7. Compliance Report
 Review and discuss quarterly compliance activities and notifications.
 Possible Action: Accept Compliance Report</p> | Ms. Paige
Mr. Shah |
| <p>8. Chief Medical Officer Report
 Provide background and discussion of quality and utilization metrics.
 Possible Action: Accept CMO Report</p> | Dr. Robertson |
| <p>9. Fiscal 2014-15 External Audit Report
 Discuss status of Fiscal 2014-15 External Audit Report.</p> | Mr. Cameron |
| <p>10. July, August, and September 2015 Financial Statements
 Review recent organizational financial performance and related variables.
 Possible Action: Approve July, August, and September Financial Statements</p> | Mr. Cameron |
| <p>11. Reserves Discussion and Recommendation
 Discuss reserve methodology.
 Possible Action: Approve Reserve Methodology</p> | Mr. Cameron |
| <p>12. Unified Managed Care Strategy Update
 Provide an update on Unified Managed Care Strategy and review minutes of October 14, 2015, and November 6, 2015, Board Team Meetings.
 Possible Action: Approve Integrated Managed Care Strategy Proposal
 Possible Action: Accept Board Team Report</p> | Mr. Brownstein |
| <p>13. Publicly Available Salary Schedule Changes
 Consider approval of Publicly Available Salary Schedule changes.
 Possible Action: Approve Publicly Available Salary Schedule</p> | Ms. Valdez |
| <p>14. Committee Reports</p> | |
| <p>a. Executive Committee Minutes
 Review minutes of October 22, 2015 Committee Meeting.
 Possible Action: Accept October 22, 2015 Executive Committee Report</p> | Ms. Lew |
| <p>b. Provider Advisory Committee
 Review minutes of October 8, 2015, Committee Meeting.
 Possible Action: Accept October 8, 2015, Provider Advisory Report</p> | Dr. Robertson |
| <p>15. 2016 Meeting Calendar
 Possible Action: Approve 2016 SCCHA Meeting Calendar</p> | Ms. Tomcala |
| <p>16. Adjournment</p> | Mr. Brownstein |

Notice to the Public—Meeting Procedures

- Persons wishing to address the Committee 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