



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

Friday, November 6, 2015
2:00 PM - 3:30 PM
Santa Clara Family Health Plan
Cambrian Room
210 E. Hacienda Avenue
Campbell CA 95008

MINUTES - APPROVED

Members present:

Ms. Michele Lew
Mr. Bob Brownstein
Mr. Paul Murphy

Members not present:

Mr. Christopher Dawes
Ms. Dolores Alvarado

Staff present:

Ms. Christine Tomcala
Mr. Dave Cameron

1. Call to Order

Mr. Brownstein called the meeting to order at 2:15 PM.

2. Public Comment

There were no public comments.

3. Minutes Review and Approval

The Board Team reviewed minutes from the October 14, 2015, meeting.

It was moved, seconded, and approved to approve October 14, 2015 meeting minutes as presented

4. Unified Managed Care Strategy

The Board team reviewed the revised Integrated Managed Care Proposal, which reflected feedback from the prior meeting. Mr. Brownstein highlighted changes and provided clarifications. Ms. Lew noted her support for the joint development of a Strategic Plan with identified annual objectives, along with an annual Managed Care Summit.

There was discussion regarding the complexity of the proposed staffing. Ms. Tomcala suggested Santa Clara Family Health Plan could hire a Government Affairs staff member that could be shared equally with Valley Health and Hospital System through an MOU, and who would have a dotted line reporting relationship to the Managed Care Coordinating Council (MCCC) co-chairs. She further suggested that a jointly selected consultant be engaged to lead the proposed strategic planning and summit. The need for administrative support was discussed.

It was acknowledged that although the proposed structure of the MCCC is primarily as a coordinating and advisory body, the group will need to meet the County's expectations with regard to a work plan and outcomes commensurate with the County's investment in this body.

It was moved, seconded, and approved to recommend that the Santa Clara County Health Authority Board approve the Integrated Managed Care Proposal, with the revisions discussed, as a preliminary negotiating position with the County on Unified Managed Care.

5. Adjournment

It was moved, seconded and approved to adjourn the meeting at 3:30 PM.