



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

Wednesday, October 14, 2015

7:00 AM - 8:30 AM

Santa Clara Family Health Plan

Cambrian Room

210 E. Hacienda Avenue

Campbell CA 95008

VIA TELECONFERENCE AT:

Lucile Salter Packard Children's Hospital

Suite 150 Conference Room

770 Welch Road

Palo Alto, CA 94304

MINUTES

Members present:

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

Members via Teleconference:

Mr. Christopher Dawes

Staff present:

Ms. Christine Tomcala
Mr. Dave Cameron

1. Call to Order

Mr. Brownstein called the meeting to order at 7:00am. Roll call was taken and a quorum was established.

2. Public Comment

There were no public comments.

3. Unified Managed Care Strategy

The assembled Board Team was reminded that, as previously discussed at Santa Clara County Health Authority (SCCHA) Board meetings, the County Board of Supervisors requested Santa Clara Family Health Plan (SCFHP) and the County to seek further integration of SCFHP and the Valley Health and Hospital System (VHHS). In meeting with

designated representatives from VHHS, it was further requested that the SCCHA Board identify a proposed approach to such integration.

In response to the request, the SCCHA Board designated this Team to identify a recommendation for SCCHA Board consideration. Mr. Brownstein proceeded to present a draft Integrated Managed Care Proposal and invited feedback from the Team. Participants shared their respective thoughts on the role of a Managed Care Coordinating Council (MCCC), considering whether the MCCC should provide an advisory and coordinating function, or a more formally structured governing function. Discussion took place regarding the strategic internal, strategic external, and/or operational focus of the group.

Mr. Murphy offered that Supervisor Chavez would support SCFHP engaging a consultant at the County's expense to assist with this effort.

Discussion took place regarding the opportunities on the Collaboration Work Plan that hold the broadest interest, e.g., assignment of specific PCPs to Valley Clinic patients, and the potential confusion of members regarding whether their coverage is through SCFHP or Valley Health Plan.

It was moved, seconded, and unanimously approved to modify the draft Integrated Managed Care Proposal consistent with discussion at the meeting

The Team will reconvene in approximately two weeks.

3. Adjournment

It was moved, seconded, and approved to adjourn the meeting at 8:30AM.