



Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, September 24, 2015

2:30 PM - 5:00 PM

210 E. Hacienda Avenue
Campbell CA 95008

AGENDA

1. **Roll Call** Mr. Brownstein
2. **Minutes Review and Approval:** Mr. Brownstein
 - June 25, 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. **CEO Update** Ms. Tomcala

Discuss status of current topics and initiatives
Possible Action: Accept CEO update
5. **Compliance Report** Ms. Paige
Mr. Shaw

Review and discuss quarterly compliance activities and notifications
Possible Action: Accept Compliance Report
6. **CMO Report** Dr. Robertson

Provide background and discussion of quality and utilization metrics
Possible Action: Accept CMO Report
7. **May and June 2015 Financial Statements** Mr. Cameron

Review recent organizational financial performance and related variables
Possible Action: Accept May and June Financial Statements
8. **Provider Pay for Performance Agreements** Ms. Tomcala
Mr. Cameron

Consider authorizing the CEO to execute FY'15 Pay for Performance Agreements consistent with prior years.
Possible Action: Authorize the CEO to execute FY'15 Provider Pay for Performance Agreements
9. **FY 2015-16 Objectives** Ms. Tomcala

Consider approval of FY 2015-16 Plan Objectives
Possible Action: Approve FY 2015-16 Objectives

- 10. Unified Managed Care Strategy Update** Mr. Brownstein
 Provide status of recent discussions
Possible Action: Accept Unified Managed Care Strategy Update
- 11. Publicly Available Salary Schedule Changes** Ms. Valdez
 Consider approval of Salary Schedule changes
Possible Action: Approve Publicly Available Salary Schedule
- 12. Committee Reports**
- a) Executive Committee Minutes** Ms. Lew
 Review minutes of July 23, 2015 Committee Meeting
Possible Action: Accept July 23, 2015 Executive Committee Report
- b) Consumer Affairs Committee** Ms. McClelland
 Review minutes of June 9 and September 8, 2015 Committee Meeting
Possible Action: Accept June 9 and September 8, 2015 Consumer Affairs Report
- c) Provider Advisory Committee** Dr. Robertson
 Review minutes of February 12 and July 9, 2015 Committee Meeting
Possible Action: Accept February 12 and July 9, 2015 Provider Advisory Report
- 13. Adjournment** 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