

**AGENDA**  
**Provider Advisory Council**  
Thursday, February 12, 2015  
12:15 PM  
Board Room  
210 East Hacienda Avenue, Campbell

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1. **Call to Order/Roll Call** Dr. Thad Padua, Chair
  
2. **Public Comment**  
Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Committee reserves the right to limit the duration of public comment period to 30 minutes.
  
3. **Review/Approval of Minutes – Attachment** All
  
4. **Chief Executive Officer Report** Elizabeth Darrow, CEO
  - Plan Update
  - SCFHP Membership
  
5. **CMO Update** Dr. Jeff Robertson, CMO
  - Cal MediConnect Roll Out
  - Continuity of Care
  - CCI
  
6. **Provider Services** Jennifer Clements, Provider Services Director
  - Cal MediConnect Training
  
7. **Medical Management** Diane Brown, Sr. Director of Medical Management
  - Cal MediConnect Model of Care
  
8. **MLTSS** Lori Anderson, Operations Director of MLTSS
  - LTSS Provider Network updates and training
  
9. **Other Business** Dave Cameron, CFO and Ngoc Bu-Tong, Director of Health Care Economics
  - ACA Payment

**Next Meeting: April 9, 2015**

### **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.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Executive Administrative Assistant 24 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Tanya Nguyen at 408-874-1851. 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)