



Santa Clara
Family Health Plan
The Spirit of Care

AGENDA
Regular Meeting of the
Santa Clara County Health Authority
Governing Board

Thursday, February 5, 2015
2:30 PM-4:00 PM
210 E. Hacienda Avenue
Campbell CA 95008

1. Roll Call Ms. Lew

2. Minutes approval. Review and approve minutes of November 13, 2014, Annual Retreat Meeting Ms. Lew

3. Public comment Ms. Lew

4. Consider recommendation relating to the revised Conflict of Interest Code
Possible Action: Adopt Resolution approving the revised Conflict of Interest

5. October, November and December 2014, Financial Statements. Consider recommendations relating to the October, November and December 2014 Financial Statements. Mr. Cameron
Possible Action: Approve October, November and December 2014, Financial Statements

6. Consider recommendation extending ACA 1202 payments (a provision increasing payments to Medicaid primary care providers payment to Medicare rate) for applicable providers Mr. Cameron
Possible Action: Approve extending ACA 1202 payment for applicable providers

7. Consider Appointment to Executive Committee Ms. Lew
Possible Action: Appoint Board Member Brownstein to the Executive Committee

8. Discussion Item: Cal MediConnect Update Ms. Darrow
Possible Action: Accept Cal MediConnect Update

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| 9. Discussion Item: Dr. Robertson will present an overview of Long Term Care and the new Dual Eligible population
Possible Action: Accept Presentation | Dr. Robertson |
| 10. Discussion Item: Search Committee Update
Possible Action: Accept Update | Ms. Lew |
| 11. Committee Reports | Dr. Wenner |
| a. Consumer Affairs Committee: | |
| i. Discussion Item: A recap of recent Committee proceedings will be presented | |
| ii. Possible Action: Accept Committee Report | |
| b. Provider Advisory Council | Dr. Robertson |
| i. Discussion Item: A recap of recent Council proceedings will be presented | |
| ii. Possible Action: Accept Committee Report | |
| 12. Adjournment | Ms. Lew |

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 Shannon McNally 48 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Shannon McNally 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