



Santa Clara
Family Health Plan

The Spirit of Care

AGENDA

Santa Clara County Health Authority Governing Board Retreat

Thursday, December 12th, 2013

12:00-4:00 PM

210 E. Hacienda Avenue

Campbell CA 95008

1. Roll Call Ms. Lew

2. Action item: Review and approval of October 24th, 2013 meeting minutes Ms. Lew

3. Public comment Ms. Lew

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 or public comment period to 30 minutes

4. Action item: Approval of October 2013 financial Statements Mr. Cameron
Ms. Darrow

5. Action item: Approval of FY13-14 Budget Revision Mr. Cameron
Ms. Darrow

6. Action item: Approval to sign 3-way contract for Cal MediConnect Mr. Cameron
Ms. Darrow

7. Action item: Approval of moving forward with Management Services Organization for Valley Medical Center Ms. Darrow

8. Discussion item: Profile of SCFHP Membership Mr. Johnson
Dr. Robertson
- A presentation of the current membership of SCFHP including enrollee demographics and disease burden will be given.
9. Discussion item: Significant Initiatives for 2014 Ms. Darrow
- An outline of key initiatives for CY 2014 will be presented
10. Committee reports
- a. Consumer Affairs Committee: Dr. Wenner
1. Discussion item
- A recap of recent Committee proceedings will be presented
- b. Provider Advisory Council: Dr. Robertson
1. Discussion item
- A recap of recent Council proceedings will be presented
11. Action item: Approve 2014 Meeting calendar(s) Ms. Darrow
- Executive Session*
12. Adjourn to closed session Ms. Lew
- a. Pending Litigation (Government Code 54956)
- It is the intention of the Governing Board to meet in closed session to discuss pending litigation issues.
13. Report from closed session Ms. Lew

14. Adjournment

Ms. Lew

For information about this notice or to review any of the documents constituting the agenda packet, please contact Shannon McNally, Santa Clara Family Health Plan, 210 E. Hacienda Avenue, Campbell CA, 95008, tel. 408-874-1842. Requests for provision of this notice in an alternative format in accordance with the Americans with Disabilities Act of 1990 should be made no later than two business days prior to the date of the meeting.