



Santa Clara
Family Health Plan

The Spirit of Care

AGENDA
Santa Clara County Health Authority
Governing Board Regular Meeting

Thursday, February 21st, 2013

2:30-5:00 PM

210 E. Hacienda Avenue

Campbell CA 95008

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| 1. Roll Call | Ms. Lew |
| 2. Action item: Review and approval of November 2012 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

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| 4. Action item: Approval of revised Appendix A, Conflict Of Interest Code | Ms. Darrow |
| 5. Report of Executive Committee | Mr. Dawes |
| a. Action items | |
| 1. Acceptance of October through December 2012 financial statements | |
| 2. Approve Duals Proposed Budget FY 12/13 | |

6. Discussion item: Review of Other Health Plan Key Initiatives Ms. Darrow

A presentation will be given to highlight the various initiatives the Health Plan is focused on this year

7. Discussion item: Model of Care for the Dual Demonstration Project Dr. Robertson

Chief Medical Officer will give a presentation on the approved Model of Care for the Dual Demonstration project

8. Discussion item: Notice of Additional Board Meeting Ms. Lew

Notice of additional board meeting in late March/early April to present final Dual Demo budget, financials and decision to go forward

9. 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

2. Action item:

Approve nomination for Dr. Thad Padua to join the Provider Advisory Council

10. Action item: Request for, and approval of, volunteers for Ms. Darrow
Bylaws Committee.

11. Adjournment

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.