

AGENDA

Santa Clara County Health Authority Governing Board Retreat

Thursday, November 29th, 2012

12:00PM-4:00PM

Santa Clara Family Health Plan

210 E. Hacienda Avenue

Campbell CA 95008

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| 12:30pm -
12:35pm | 1. Roll Call | Ms. Lew |
| 12:35pm -
12:40pm | 2. Public Comment | Ms. Lew |
| | 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. | |
| 12:40pm -
12:45pm | 3. Action item: review and approve September 27, 2012 meeting minutes | Ms. Lew |
| 12:45pm -
1:15pm | 4. Discussion item: Report of the County Health Officer | Dr. Fenstersheib |
| | The County Health Officer will present an overview of the state of the County's health. | |
| 1:15pm -
1:45pm | 5. Discussion item: View from Sacramento | Mr. Ramey |
| | John Ramey will discuss the recent election results and what it means for health care and specifically for the Health Plan. | |
| 1:45pm -
2:00pm | 6. Action item: Acceptance of July through September 2012 financial statements | Mr. Cameron |
| 2:00pm -
2:15pm | 7. Discussion item: Reserves Discussion | Mr. Cameron |
| | The CFO will discuss reserve requirements and | |

review SCFHP's current position and future considerations.

2:15pm - 3:15pm 8. Report of the Chief Executive Officer Ms. Darrow

- a. Discussion item: Program Overview and Outlook
 - a. Medi-Cal and Healthy Families
 - b. Dual Demonstration Program
 - c. Healthy Kids
 - d. Healthy Workers
 - i. Action item: motion to approve Healthy Kids and Healthy Workers strategy

3:15pm - 3:45pm 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. Padua

- 1. Action item:

Approval of committee appointments.

- 2. Discussion item

A recap of recent Council proceedings will be presented.

3:45pm - 4:00pm 10. Action item: Approve 2013 Meeting calendar(s) Ms. Darrow

4:00pm 11. Adjournment

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 Shannon McNally 24 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.