



Santa Clara  
Family Health Plan

*The Spirit of Care*

**AGENDA**  
**Santa Clara County Health Authority**  
**Governing Board Regular Meeting**

Thursday, September 27<sup>th</sup>, 2012

2:30-5:00 PM

210 E. Hacienda Avenue

Campbell CA 95008

and

**VIA TELECONFERENCE AT:**

770 Welch Road

Palo Alto, CA 94304

- |   |         |
|---|---------|
| 1. Roll Call  | Ms. Lew |
| 2. Action item: Review and approval of May 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

- |   |           |
|---|-----------|
| 4. Report of Executive Committee                              | Mr. Dawes |
| a. Action items   |           |
| 1. Acceptance of April through June 2012 financial statements |           |
| 2. Ratification of budget for FY2012-2013                     |           |

3. Nomination of Dr. Wally Wenner to SCCHA  
Executive Committee

5. Action item: Approval of revised Appendix A,  
Conflict Of Interest Code Ms. Darrow

6. Discussion item: Joint Powers Authority Mr. Gross

An in depth review of the definition and meaning of  
Joint Powers Authority as it relates to the Health  
Authority based on the recommendations by A&M  
on the Unified Managed Care Strategy

7. Discussion item: Employee Satisfaction Survey Results Ms. Valdez

Results from the SCFHP Employee Satisfaction Survey  
will be presented

8. Discussion item: 2012 HEDIS Results Dr. Padua

A review of the 2012 HEDIS results will be presented

9. Discussion item: Dual Demonstration Project Mr. Woodruff

Update report on the Dual Demonstration Project will  
be discussed

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. Padua

1. Discussion item

A recap of recent Council proceedings will  
be presented

## 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.