



Santa Clara  
Family Health Plan

*The Spirit of Care*

## **AGENDA**

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

Thursday, May 24<sup>th</sup>, 2012

2:30-5:00 PM

210 E. Hacienda Avenue

Campbell CA 95008

1. Roll Call Ms. Lew
  
2. Action item: Review and approval of February 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. Recognition of Hao Bui Ms. Lew

The Governing Board recognizes Hao Bui's service as a SCCCHA Governing Board member. Hao Bui's final term will expire on June 30, 2012

5. Report of Executive Committee Mr. Dawes
  - a. Action items
    1. Acceptance of January through March 2012 financial statements

2. Accept resignation from Elizabeth Pianca as Secretary of the SCCHA Governing Board

3. Accept appointment of Shannon McNally as Secretary of the SCCHA Governing Board

b. Discussion item:

1. SPDs (Seniors and People with Disabilities)

Mr. Cameron  
Dr. Padua

Update report on the Health Plan's experience with the mandatory SPDs population. The CFO will present the Plan's financial experience and the Medical Director will present utilization trends

2. Healthy Kids

Mr. Woodruff

An update on Healthy Kids enrollment and eligibility will be presented

6. Discussion item: A&M and County Presentation

Mr. Finucane  
Dr. Smith  
Mr. Santiago

A presentation on the Unified Managed Care project will be discussed in addition to recent changes to the Authority's ordinance

7. 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

2. Action item:

Approve nomination for Dr. Kenneth Phan  
to join the Provider Advisory Council

8. Report of the Chief Executive Officer

Ms. Darrow

Discussion items:

- a. Status of the State Budget
- b. Status of Dual Demonstration Project

9. Adjournment

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