



Santa Clara
Family Health Plan

The Spirit of Care

AGENDA

Santa Clara County Health Authority Governing Board Regular Meeting

Thursday, February 23, 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 December 2011 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 October through December 2011 financial statements
 2. Approve Moss Adams proposal to perform FY2011-2012 Audit

 - b. Discussion items

1. Reductions in Medi-Cal Payments

The CEO will provide an update on the status of Medi-Cal payments.

2. Review Investment Policy

The Investment Policy will be reviewed

3. School Collaborative Outreach

An update on the combining of School Outreach and other Health Plan Outreach activities will be discussed.

5. Report of the Medical Director

Dr. Padua

a. Discussion items

1. Medical Management Update

A presentation on current key projects in Medical Management will be discussed.

6. Committee reports

a. Consumer Affairs Committee:

Dr. Wenner

1. Discussion item

A recap of recent Committee proceedings will be presented.

b. Provider Advisory Council: discussion item

Dr. Padua

1. Discussion item

A recap of recent Council proceedings will be presented.

7. Report of the Chief Executive Officer

Ms. Darrow

a. Action item:

1. Authorize the Chief Executive Officer to submit a proposal in response to the California Department of Health Care Services' Request for Solutions for a Dual Eligible Demonstration Project

Executive Session

8. Adjourn to closed session

a. Personnel (Government Code 54957)

It is the intention of the Governing Board to meet in closed session to consider the performance evaluation of the Chief Executive Officer.

b. Rates of payment for hospital providers (Welfare and Institutions Code 14087.38, subdivision (m))

It is the intention of the Governing Board to Meet in closed session to discuss matters pertaining to rates of payment for hospital providers

9. Report from closed session

10. 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.