

Special Meeting of the
Santa Clara County Health Authority
Utilization Management Committee

Wednesday, March 13, 2019, 12:00-12:30 PM
Santa Clara Family Health Plan, Sycamore Conference Room
6201 San Ignacio Ave., San Jose, CA 95119

Via Telephone at:

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AGENDA

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|---|--------------|-------|---------|
| 1. Introduction | Dr. Lin | 12:00 | 5 min. |
| 2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The committee reserves the right to limit the duration of public comment to 30 minutes. | Dr. Lin | 12:05 | 5 min. |
| 3. CMO Update
CHME Contract change | Dr. Nakahira | 12:10 | 5 min. |
| 4. Action Items
a. UM Medical Prior Authorization Grid 2019
Possible Action: Approve UM Medical Prior Authorization Grid 2019 | Ms. Castillo | 12:15 | 10 min. |

5. Adjournment

Next meeting: Wednesday, April 17, 2019 6:30 p.m.

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.
- The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Nancy Aguirre 48 hours prior to the meeting at 408-874-1835.
- To obtain a copy of any supporting document that is available, contact Nancy Aguirre at 408-874-1835. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com