

Regular Meeting of the
**Santa Clara County Health Authority
Governing Board**

Thursday, December 12, 2019, 12:00 PM - 2:30 PM
Santa Clara Family Health Plan, Boardroom
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
Business
4000 Moorpark Avenue, #200
San Jose, CA 95112

AGENDA

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| 1. Roll Call | Mr. Brownstein | 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 Governing Board reserves the right to limit the duration of the public comment period to 30 minutes. | Mr. Brownstein | 12:05 | 5 min |
| <u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Governing Board will recess into closed session to discuss Item No. 3 below. | | | |
| 3. Adjourn to Closed Session | | 12:10 | |
| a. <u>Existing Litigation</u> Government Code Section 54956.9(d)(1):
It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding consolidated Cases before the Board Administration of the California Public Employees' Retirement System: <ul style="list-style-type: none"> i. In the Matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Craig W. Walsh (Respondent) Case Number: CalPERS Case No. 2017-1114; OAH No. 2018051223. ii. In the Matter of Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Melodie U. Gellman (Respondent) Case Number: CalPERS Case No. 2017-1115; OAH Case No. 2018051029. | | | |
| b. <u>Public Employee Performance Evaluation</u> (Government Code Section: 54957(b)):
It is the intention of the Governing Board to meet in Closed Session to consider the performance evaluation of the Chief Executive Officer. | | | |

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| 4. Report from Closed Session | Mr. Brownstein | 12:35 | 5 min |
| 5. Annual CEO Evaluation Process
Consider potential annual salary adjustment and incentive bonus for the Chief Executive Officer.
Possible Action: Approve an annual salary increase and incentive bonus for the CEO | Mr. Brownstein | 12:40 | 5 min |
| 6. Approve Consent Calendar and Changes to the Agenda
Items removed from the Consent Calendar will be considered as regular agenda items.
Possible Action: Approve Consent Calendar | Mr. Brownstein | 12:45 | 5 min |
- a. Approve minutes of the September 26, 2019 **Regular Board Meeting**
 - b. Accept minutes of the October 24, 2019, 2019 **Executive/Finance Committee Meeting**
 - Ratify acceptance of the FY2018-2019 Independent Auditor's Report
 - Ratify approval of the August 2019 Financial Statements
 - c. Accept minutes of the November 14, 2019 **Executive/Finance Committee Meeting**
 - Ratify approval of the September 2019 Financial Statements
 - Ratify acceptance of the of the Network Detection and Prevention Update
 - d. Accept minutes of the November 14, 2019 **Compliance Committee Meeting**
 - Ratify acceptance of the Compliance Program Update
 - Ratify acceptance of the Compliance Activity Report
 - Ratify acceptance of the Compliance Dashboard and Work Plans
 - Ratify acceptance of the Oversight Committee Report
 - Ratify acceptance of the Fraud, Waste and Abuse Report
 - e. Accept minutes of the November 19, 2019 **Quality Improvement Committee Meeting**
 - Ratify acceptance of the Accessibility of Provider Network Assessment MY2019
 - Ratify acceptance of the Member Services Email Response Evaluation
 - Ratify acceptance of Committee Reports:
 - Credentialing Committee – September 26, 2019
 - Pharmacy & Therapeutics Committee – June 20, 2019
 - Utilization Management Committee – July 17, 2019
 - f. Accept minutes of the December 4, 2019 **Quality Improvement Committee Meeting**
 - Ratify acceptance of the Network Adequacy Assessment
 - Ratify acceptance of the Quality & Accuracy Assessment of Personalized Information of Health Plans Services
 - Ratify acceptance of the Quality & Accuracy Assessment of Pharmacy Benefit Information
 - Ratify acceptance of the Continuity & Coordination of Medical Care
 - Ratify acceptance of the Member Experience Analysis

- Committee Reports
 - Credentialing Committee
 - Pharmacy & Therapeutics

- g. Accept minutes of the November 13, 2019 **Provider Advisory Council Meeting**
- h. Accept minutes of the December 10, 2019 **Consumer Advisory Committee Meeting**
- i. Approve **Publicly Available Salary Schedule**
- j. Adopt resolution approving the revised **Conflict of Interest Code**
- k. Approve the Annual Report to the **County Board of Supervisors**

<p>7. Compliance Report Review and discuss quarterly compliance activities and notifications. Possible Action: Accept Compliance Report</p>	Ms. Larmer	12:50	10 min
<p>8. October 2019 Financial Statements Review recent organizational finance performance. Possible Action: Approve the October 2019 Financial Statements</p>	Mr. Cameron	1:00	10 min
<p>9. Fund Retiree Healthcare Liability Review CalPERS 6/30/2019 retiree health care liability. Possible Action: Approve Resolution for final payment of outstanding retiree health care liability</p>	Mr. Cameron	1:10	5 min
<p>10. Community Resource Center Lease Discuss the lease of 408 N. Capitol Avenue, San Jose, CA and the proposed demolition and build out. Possible Action: Authorize CEO to execute contracts as necessary for demolition and build out at 408 N. Capitol Avenue, San Jose, CA, not to exceed approved capital budget amount of \$1.25 million</p>	Mr. Cameron Ms. Tomcala	1:15	10 min
<p>11. Naming the Community Resource Center Discuss naming the Community Resource Center. Possible Action: Adopt a resolution naming the CRC.</p>	Ms. Tomcala	1:25	5 min
<p>12. Community Health Investment Program Discuss establishment of a Community Health Investment Program that includes an Innovation Fund and a Special Project Fund for CBOs. Possible Action: Approve establishment and funding of an Innovation Fund (Policy GO.03) Possible Action: Approve revisions and funding for Policy GO.02 (Special Project Fund for CBOs)</p>	Ms. Tomcala Mr. Cameron	1:30	40 min
<p>13. Government Relations Update Discussion of CalAIM and other local, state and federal legislative and policy issues impacting the Plan and its members.</p>	Mr. Haskell	2:10	10 min
<p>14. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	Ms. Tomcala	2:20	10 min
<p>15. Adjournment</p>	Mr. Brownstein	2:30	

Notice to the Public—Meeting Procedures

- Persons wishing to address the Governing Board 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 Rita Zambrano 48 hours prior to the meeting at 408-874-1896.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at 408-874-1896. 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.