

Regular Meeting of the
Santa Clara County Health Authority
Executive/Finance Committee

Thursday, November 18, 2021, 10:30 AM – 12:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
Meeting ID: 987 9967 7951
Passcode: ExecFin21
<https://zoom.us/j/98799677951>

AGENDA

1. Roll Call	Ms. Murphy	10:30	5 min
2. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The Executive/Finance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Ms. Murphy	10:35	5 min
3. 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 a. Approve October 28, 2021 Executive/Finance Committee minutes b. Accept Network Detection and Prevention Update c. Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953	Ms. Murphy	10:40	5 min
4. September 2021 Financial Statements Review September 2021 Financial Statements. Possible Action: Approve the September 2021 Financial Statements	Mr. Jarecki	10:45	10 min
5. D-SNP Enrollment, Marketing/Sales, & Broker Systems Selection Review vendor selection process for D-SNP enrollment, marketing/sales, and broker management systems. Possible Action: Authorize CEO to execute contracts with selected vendors.	Ms. Watkins	10:55	5 min
6. Pharmacy Benefits Manager (PBM) Request for Proposal (RFP) Review proposals and recommendation resulting from PBM RFP.	Dr. Huynh	11:00	5 min

<p>7. Innovation Fund COVID-19 Expenditure Request Consider funding request for Children’s Discovery Museum (CDM) COVID-19 Vaccination Clinics for Children. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the CDM COVID-19 Vaccination Clinics for Children</p>	Ms. Byom	11:05	10 min
<p>8. Innovation Fund Expenditure Request Consider funding request for Behavioral Health Contractors Association of Santa Clara County (BHCA) for Readiness Support for Delivery System Changes. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the BHCA for Readiness Support for Delivery System Changes</p>	Ms. Bui-Tong	11:15	10 min
<p>9. Quality Update a. Discuss Medi-Cal Plan Quality Performance Review CY 2020 b. Discuss CMC CAHPS 2021 Results</p>	Dr. Nakahira Dr. Liu	11:25	20 min
<p>10. CEO Update Discuss status of current topics and initiatives.</p>	Ms. Tomcala	11:45	10 min
<p>11. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p> <p><u>Announcement Prior to Recessing into Closed Session</u> Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item No. 12 below.</p>	Mr. Haskell	11:55	10 min
<p>12. Adjourn to Closed Session a. <u>Contract Rates</u> (Welfare and Institutions Code Section 14087.38(n)): It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss Plan partner rates.</p>		12:05	
<p>13. Report from Closed Session</p>	Ms. Murphy	12:25	5 min
<p>14. Adjournment</p>		12:30	

Notice to the Public—Meeting Procedures

- Persons wishing to address the Executive/Finance 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 Rita Zambrano 48 hours prior to the meeting at (408) 874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at (408) 874-1842. 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.