

For a Regular Meeting of the
Santa Clara County Health Authority
Compliance Committee

Monday, March 2, 2020
11:30 AM – 1:00 PM
Board Room
6201 San Ignacio Ave
San Jose CA 95119

AGENDA

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| 1. Roll Call | Ms. Yamashita | 1:00 | 5 min |
| 2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes. | Ms. Yamashita | 1:05 | 5 min |
| 3. Approve Minutes of the November 14, 2019 Regular Compliance Committee Meeting
Possible Action: Approve November 14, 2020 Compliance Committee Minutes | Ms. Yamashita | 1:10 | 5 min |
| 4. Compliance Staffing Update
Review changes to Compliance team staff. | Ms. Yamashita | 1:15 | 5 min |
| 5. CMS Program and Validation Audits
Discuss status of CMS Program Audit and next steps. | Ms. Yamashita | 1:20 | 10 min |
| 6. Compliance and Oversight Activity Report
a. State Regulatory Audits
b. Internal Audits and Corrective Action Plans
c. Oversight Committee Report
i. Review Minutes of Oversight Committee Meetings
ii. Review Delegate Corrective Action Plans
Possible Action: Accept Compliance and Oversight Activity Report | Team | 1:30 | 20 min |
| 7. Compliance Policies and Procedures
Review and discuss HIPAA Policies and Procedures HI.01 – HI.53.
Possible Action: Approve HIPAA Policies and Procedures | Ms. Yamashita | 1:50 | 10 min |

8. CMC Contract Management Team (CMT) HRA PIP Discuss status of HRA PIP.	Ms. Yamashita	2:00	5 min
9. Review CMC and Medi-Cal Compliance Dashboard and Work Plans Possible Action: Accept Dashboard Report and Work Plans	Ms. Nguyen	2:05	15 min
10. Fraud, Waste, and Abuse Report Discuss any credible FWA cases and recovery efforts. Possible Action: Accept Fraud, Waste, and Abuse Report	Ms. Yamashita	2:20	5 min
11. Adjournment	Ms. Yamashita	2:25	

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.
- 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