

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

Thursday, March 26, 2020, 12:00 PM – 2:30 PM  
Santa Clara Family Health Plan, Boardroom  
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference  
(669) 900-6833  
Meeting ID: 496 506 727  
Password: 503606

## AGENDA

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| <p><b>1. Roll Call</b><br/>Swear in new Board member, Debra Porchia-Usher.</p>  | <p>Mr. Brownstein    12:00    5 min</p> |
| <p><b>2. Public Comment</b><br/>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.</p> <p><b><u>Announcement Prior to Recessing into Closed Session</u></b><br/>Announcement that the Governing Board will recess into closed session to discuss Item No. 3 below:</p>  | <p>Mr. Brownstein    12:05    5 min</p> |
| <p><b>3. Adjourn to Closed Session</b></p> <p>a. <b><u>Existing Litigation</u></b> Government Code Section 54956.9(d)(1):<br/>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.</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• In the matter of the 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.</li> </ul> <p>b. <b><u>Anticipated Litigation</u></b> (Government Code Section 54956.9(d)(3)):<br/>It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding significant exposure to litigation based on receipt of a claim pursuant to the Government Claims Act: one case.</p> | <p>12:10</p>                            |

- c. **Contract Rates** (Welfare and Institutions Code Section 14087.38(n)):  
It is the intention of the Governing Board to meet in Closed Session to discuss plan partner rates.
- d. **Conference with Labor Negotiators** (Government Code Section 54957.6):  
It is the intention of the Governing Board to meet in Closed Session to confer with its management representatives regarding negotiations with SEIU Local 521.
- Santa Clara County Health Authority Designated Representatives: Christine Tomcala, Neal Jarecki, Sharon Valdez, and Richard Noack
  - Employee Organization: SEIU Local 521

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| 4. <b>Report from Closed Session</b>  | Mr. Brownstein | 12:50 | 5 min |
| 5. <b>Tentative Agreement with SEIU Local 521</b><br><b>Possible Action:</b> Approve agreement with SEIU Local 521  | Mr. Brownstein | 12:55 | 5 min |
| 6. <b>Approve Consent Calendar and Changes to the Agenda</b><br>Items removed from the Consent Calendar will be considered as regular agenda items.<br><b>Possible Action:</b> Approve Consent Calendar | Mr. Brownstein | 1:00  | 5 min |
- a. Approve minutes of the December 12, 2019 **Regular Board Meeting**
- b. Approve minutes of the March 6, 2020 **Special Governing Board Meeting**
- c. Accept minutes of the January 23, 2020 **Executive/Finance Committee Meeting**
- Ratify approval of the November 2019 Financial Statements
  - Ratify acceptance of the Quarterly Investment Compliance Report
  - Ratify acceptance of the DMHC Routine Financial Audit Report
- d. Accept minutes of the February 27, 2020 **Executive/Finance Committee Meeting**
- Ratify approval of the December 2019 Financial Statements
  - Ratify acceptance of the Rate Development Process
  - Ratify acceptance of the Quarterly Investment Compliance Report
  - Ratify approval of the Innovation Fund Expenditure for the Heathier Kids Foundation
  - Ratify approval of the Network/Voice Circuit Contract
  - Ratify acceptance of the Compliance Update
  - Ratify acceptance of the Network Detection & Prevention Update
- e. Accept minutes of the March 2, 2020 **Compliance Committee Meeting**
- Ratify acceptance of the Compliance Activity Report
  - Ratify approval of the Compliance Policies and Procedures (HIPAA Policies and Procedures HI.01 – HI.51)
  - Ratify acceptance of the CMC and Medi-Cal Compliance Dashboard and Work Plans
  - Ratify acceptance of the Fraud, Waste and Abuse Report
- f. Accept minutes of the February 12, 2020 **Quality Improvement Committee Meeting**
- Ratify approval of the Quality Improvement (QI) Program Description 2020

- Ratify approval of the Health Education (HE) Program Description 2020, HE Work Plan 2020, and HE Evaluation 2019
  - Ratify approval of the Cultural and Linguistics (C&L) Program Description 2020, C&L Work Plan 2020, and C&L Evaluation 2019
  - Ratify approval of the Satisfaction Report for MY2019
  - Ratify approval of the Population Health Assessment
  - Ratify approval of the Clinical, Behavioral, and Medical Preventative Practice Guidelines
  - Ratify approval of the American with Disabilities Act (ADA) Work Plan 2020
  - Ratify approval of the Continuity and Coordination between Medical Care and Behavioral Health Analysis
  - Ratify approval of the Annual Review of QI Policies
    - QI.05 Potential Quality of Care Issues
    - QI.07 Physical Access Compliance
    - QI.10 IHA and IHEBA Assessments
  - Ratify acceptance of Committee Reports
    - Credentialing Committee – December 20, 2019
    - Utilization Management Committee – October 16, 2019
- g. Accept minutes of the February 11, 2020 Provider Advisory Council Meeting**
- h. Approve Publicly Available Salary Schedule**
- i. Adopt resolution approving the revised Conflict of Interest Code**
- j. Ratify resolution to name the Community Resource Center after Blanca Alvarado**
- k. Approve the January 2020 Financial Statements**
- l. Approve renewal of funding for The Health Trust for Health Insurance Enrollment**
- m. Approve Fulfillment and Provider Directory Vendor Contract**
- n. Appoint Sue Murphy to the Compliance Committee**
- o. Elect Officers to a two-year term:**
- Chairperson – Bob Brownstein
  - Vice-Chairperson – Dolores Alvarado
  - Secretary – Sue Murphy
  - Treasurer – Neal Jarecki

<p><b>7. COVID-19 Update</b> Discuss impact and actions related to COVID-19. <b>Possible Action:</b> Accept COVID-19 Update</p>	Ms. Tomcala	1:05	20 min
<p><b>8. COVID-19 Funding Support for Community Health Centers</b> Consider funding request from Community Health Partnership (CHP) to support member Community Health Centers with COVID-19 related expenses. <b>Possible Action:</b> Approve expenditure to support CHP's Community Health Centers</p>	Ms. Tomcala	1:25	10 min
<p><b>9. Innovation Fund Expenditure</b> Consider funding request from the Santa Clara County Office of Education (SCCOE) for Child Health and Wellness Coordination. <b>Possible Action:</b> Approve expenditure from the Board Designated Innovation Fund for SCCOE</p>	Ms. Tomcala	1:35	10 min

<p><b>10. Quality Measure Overview</b> Present overview of how quality is measured and current program status. <b>Possible Action:</b> Accept Quality Measure Overview</p>	Dr. Nakahira	1:45	15 min
<p><b>11. Compliance Report</b> Review and discuss compliance activities and notifications. <b>Possible Action:</b> Accept Compliance Report</p>	Ms. Yamashita	2:00	10 min
<p><b>12. Government Relations Update</b> Discuss of CalAIM and other local, state, and federal legislative and policy issues impacting the Plan and its members. <b>Possible Action:</b> Accept the Government Relations Update</p>	Mr. Haskell	2:10	10 min
<p><b>13. CEO Update</b> Discuss status of current topics and initiatives. <b>Possible Action:</b> Accept CEO Update</p>	Ms. Tomcala	2:20	10 min
<p><b>14. Adjournment</b></p>		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) 874-1842.
- 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](http://www.scfhp.com).