

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

Thursday, April 23, 2020, 11:30 PM – 1:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(669) 900-6833
Meeting ID: 175 780 133
Password: 217467

AGENDA

- | | | | |
|---|--------------|-------|-------|
| 1. Roll Call | Ms. Alvarado | 11:30 | 5 min |
| 2. Public Comment | Ms. Alvarado | 11:35 | 5 min |
| <p>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.</p> <p><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:</p> | | | |
| 3. Adjourn to Closed Session | | 11:40 | |
| <p>a. <u>Existing Litigation</u> (Government Code Section 54956.9(d)(1)):
It is the intention of the Executive/Finance Committee 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"> 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 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 No. 2018051029. <p>b. <u>Anticipated Litigation</u> (Government Code Section 54956.9(d)(3)):
It is the intention of the Executive/Finance Committee 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> | | | |
| 4. Report from Closed Session | Ms. Alvarado | 11:55 | 5 min |

- | | |
|--|--|
| <p>5. 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</p> <p>a. Approve minutes of the February 27, 2020 Regular Executive/Finance Committee meeting</p> <p>b. Approve minutes of the April 13, 2020 Special Executive/Finance Committee meeting</p> <p>c. Approve Advertising Agency of Record contract</p> | <p>Ms. Alvarado 12:00 5 min</p> |
| <p>6. February 2020 Financial Statements
Review February 2020 Financial Statements.
Possible Action: Approve the February 2020 Financial Statements</p> | <p>Mr. Jarecki 12:05 10 min</p> |
| <p>7. Annual Investment Policy Review
Review Policy FA.07 Investments, and Annual Investment Policy Review by Sperry Capital Inc.
Possible Action: Approve revised Policy FA.07 Investments, and accept Investment Policy Annual Review</p> | <p>Mr. Jarecki 12:15 10 min</p> |
| <p>8. Utilization Management and Hospital Costs
Presentation summarizing hospital costs and utilization management activities.
Possible Action: Accept the Utilization Management and Hospital Costs presentation</p> | <p>Dr. Nakahira/
Ms. Bui-Tong 12:25 35 min</p> |
| <p>9. Compliance Update
Discuss audit activity and corrective action plan progress.
Possible Action: Accept Compliance Update</p> | <p>Ms. Yamashita 1:00 10 min</p> |
| <p>10. Government Relations Update
Discuss CalAIM and other local, state, and federal legislative and policy issues impacting the Plan and its members.
Possible Action: Accept Government Relations Update</p> | <p>Mr. Haskell 1:10 10 min</p> |
| <p>11. CEO Update
Discuss status of current topics and initiatives.
Possible Action: Accept CEO Update</p> | <p>Ms. Tomcala 1:20 10 min</p> |
| <p>12. Adjournment</p> | <p>1:30</p> |

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.