

Regular Meeting of the
Santa Clara County Health Authority
Compliance Committee

Wednesday, May 27, 2020, 8:30 AM – 9:30 AM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(408) 638-0968
Meeting ID: 920 6035 0016
Passcode: 021915

AGENDA

1. Roll Call	Ms. Yamashita	8:30	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	8:35	5 min
3. Meeting Minutes Review meeting minutes of the March 2, 2020 Compliance Committee. Possible Action: Approve March 2, 2020 Compliance Committee Minutes	Ms. Yamashita	8:40	5 min
4. Regulatory Audits Report Discuss status of the following audits: a. CMS Revalidation Audit b. Medicare Data Validation Audit c. State Regulatory Audits Possible Action: Accept Regulatory Audits Report	Team	8:45	10 min
5. Oversight Activity Report Review the following oversight activities and related corrective action plans: a. Compliance Dashboard b. Internal Audits c. Delegation Audits Possible Action: Accept Oversight Activity Report	Team	8:55	15 min
6. Fraud, Waste, and Abuse Report Discuss FWA activities and investigations. Possible Action: Accept Fraud, Waste, and Abuse Report	Ms. Yamashita	9:10	10 min
7. Compliance Program Updates	Ms. Yamashita	9:20	10 min
8. Adjournment		9:30	

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.