

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

Thursday, May 28, 2020, 11:30 PM – 1:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(408) 638-0968
Meeting ID: 981 4762 2750
Passcode: 8eRJg&Ai

AGENDA

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|--|--------------|-------|-------|
| 1. Roll Call | Ms. Alvarado | 11:30 | 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. Alvarado | 11:35 | 5 min |
| <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: | | | |
| 3. Adjourn to Closed Session | | 11:40 | |
| 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: | | | |
| <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. | | | |
| 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. | | | |
| 4. Report from Closed Session | Ms. Alvarado | 12:00 | 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 April 23, 2020 Executive/Finance Committee meeting</p> <p>b. Compliance Update</p> <p>c. Network Detection and Prevention Update</p>	<p>Ms. Alvarado</p>	<p>12:05</p>	<p>5 min</p>
<p>6. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	<p>Ms. Tomcala</p>	<p>12:10</p>	<p>5 min</p>
<p>7. Quality Update Discuss Medi-Cal HEDIS CY'19 performance and CY'20 opportunities. Possible Action: Accept Quality Update</p>	<p>Dr. Nakahira</p>	<p>12:15</p>	<p>15 min</p>
<p>8. Government Relations Update Discuss the Governor's May Revise budget proposal 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</p>	<p>12:30</p>	<p>15 min</p>
<p>9. March 2020 Financial Statements Review March 2020 Financial Statements. Possible Action: Approve March 2020 Financial Statements</p>	<p>Mr. Jarecki</p>	<p>12:45</p>	<p>5 min</p>
<p>10. Financial Forecast Presentation Discuss financial forecast updates. Possible Action: Accept Financial Forecast Presentation</p>	<p>Mr. Jarecki</p>	<p>12:50</p>	<p>15 min</p>
<p>11. COVID-19 Funding Requests Review and discuss funding requests for:</p> <p>a. YMCA Emergency Summer Food Distribution</p> <p>b. Valley Verde Home Gardening Program</p> <p>Possible Action: Approve YMCA COVID-19 funding request</p> <p>Possible Action: Approve Valley Verde COVID-19 funding request</p>	<p>Ms. Tomcala</p>	<p>1:05</p>	<p>15 min</p>
<p>12. Fiscal Year 2019-2020 Donations and Sponsorships Annual Report Review FY '19-'20 Donations and Sponsorships. Possible Action: Accept FY'19-'20 Donations and Sponsorships Annual Report</p>	<p>Ms. Watkins</p>	<p>1:20</p>	<p>5 min</p>
<p>13. Donations and Sponsorships Policy Consider revisions to the Donations and Sponsorships Policy. Possible Action: Approve Policy GO.04: Donations and Sponsorships</p>	<p>Ms. Watkins</p>	<p>1:25</p>	<p>5 min</p>
<p>14. 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.