

# OPEN SESSION MINUTES

For a Regular Meeting of the

## Santa Clara County Health Authority d.b.a. Santa Clara Family Health Plan Credentialing Committee

Wednesday, February 5, 2020, 12:30-1:30 PM

Santa Clara Family Health Plan, Training Room B Conference Room

6201 San Ignacio Ave, San Jose, CA 95119

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### Committee Members Present

Mario Cordero-Gamez, MD, Chairperson  
Jimmy Lin, MD  
Clara Adams, LCSW  
Laurie Nakahira, DO, Chief Medical Officer  
Jeff Robertson, MD, Medical Director

### Staff Present:

Janet Gambatese  
Ranee Reid  
Catherine Almogela

### Committee Members Absent

Peter L. Nguyen, DO

### Others Present:

None

#### 1. **Introductions**

Mario Cordero-Gamez, MD, Chairperson convened the meeting at 12:35 pm.

#### 2. **Public Comment**

None

#### 3. **Review Open Session Meeting Minutes (12.20.2019)**

The meeting minutes were distributed to the Committee at the meeting. The Committee reviewed the minutes with corrections.

- a. The Committee approved the minutes. Chair to sign off on approved minutes by next Credentialing Committee meeting.

#### 4. **CMO Update(s)**

Laurie Nakahira, DO, Chief Medical Officer shared the following information updates:

- San Jose Foothill Community Clinics has CAP (corrective action plan) with the State and is currently in negotiations with Tri-City Health Center.

#### **Adjourn to Closed Session**

The Committee adjourned to closed session at 12:36 pm to discuss agenda items 6-11.

**Reconvene in Open Session**

The Committee reconvened to open session at 1:14 pm.

**Report to Open Session**

The Committee discussed items 6-11 of the agenda.

**11. Adjournment**

The meeting adjourned at 1:15 pm.

The next meeting is scheduled for Wednesday, April 1, 2020.

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Mario Cordero-Gamez, MD  
Committee Chairperson