



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

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

Via Teleconference
 (408) 638-0968
 Meeting ID: 991 3409 6632
<https://zoom.us/j/99134096632>

AGENDA

<p>1. Roll Call Swear in Bob Brownstein, Board member reappointment, and Dave Cameron, new Board member.</p>	<p>Ms. Alvarado Mr. Brownstein</p>	<p>11:30</p>	<p>5 min</p>
<p>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.</p>	<p>Ms. Alvarado</p>	<p>11:35</p>	<p>5 min</p>
<p>3. Meeting Minutes Review meeting minutes of the May 28, 2020 Executive/Finance Committee. Possible Action: Approve May 28, 2020 Executive/Finance Committee Minutes</p>	<p>Ms. Alvarado</p>	<p>11:40</p>	<p>5 min</p>
<p>4. Compliance Update Discuss audit activity and corrective action plan progress.</p>	<p>Ms. Yamashita</p>	<p>11:45</p>	<p>10 min</p>
<p>5. CEO Update Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala</p>	<p>11:55</p>	<p>15 min</p>
<p>6. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the plan and its members.</p>	<p>Mr. Haskell</p>	<p>12:10</p>	<p>15 min</p>
<p>7. May 2020 Financial Statements Review May 2020 Financial Statements. Possible Action: Approve May 2020 Financial Statements</p>	<p>Mr. Jarecki</p>	<p>12:25</p>	<p>15 min</p>
<p>8. Quality Update Discuss analysis of CY'19 HEDIS measures below MPL.</p>	<p>Dr. Nakahira</p>	<p>12:40</p>	<p>30 min</p>
<p>9. Fiscal Year 2020-2021 Plan Objectives Discuss potential revisions to the draft FY'21 Plan Objectives. Possible Action: Approve FY'21 Plan Objectives</p>	<p>Ms. Tomcala</p>	<p>1:10</p>	<p>20 min</p>
<p>10. 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.