

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

Thursday, July 28, 2022, 10:30 AM – 12:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
Meeting ID: 884 8545 5248
Passcode: ExFin2022!
<https://us06web.zoom.us/j/88485455248>

AGENDA

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|---|-------------------|--------------|--------------|
| <p>1. Roll Call
Welcome new Board Secretary, Sarita Kohli.</p> | <p>Ms. Murphy</p> | <p>10:30</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. Murphy</p> | <p>10:35</p> | <p>5 min</p> |
| <p>3. 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 May 26, 2022 Executive/Finance Committee minutes
b. Approve Governance Policy GO.01 v2 Organizational Policies
c. Approve Claims Policies</p> <ul style="list-style-type: none"> • CL.01 v5 Interest on the Late Payment of Claims • CL.02 v4 Misdirected Claims • CL.03 v5 Notice of Denial of Payment • CL.04 v3 Skilled Nursing Facility • CL.05 v3 Long Term Care • CL.06 v5 Inpatient Admission • CL.07 v6 Emergency Room Services • CL.08 v4 General Physician Professional Services • CL.09 v4 Claims Timeframes Turn-Around-Time • CL.10 v4 Provider Dispute Resolution • CL.11 v3 Ambulatory Surgery Center (ASC) • CL.12 v3 Coordination of Benefits and Medicare_Medi-Cal Crossover Claims • CL.13 v5 Processing of Family Planning Claims • CL.14 v3 Processing of Radiology Claims • CL.15 v3 Processing of Anesthesia Claims • CL.16 v3 Processing of Drugs and Biologicals Claims | <p>Ms. Murphy</p> | <p>10:40</p> | <p>5 min</p> |

- CL.17 v3 Processing of Durable Medical Equipment, Orthotics, and Prosthetics Claims
 - CL.18 v3 Processing of Home Health Claims
 - CL.19 v3 Processing of Rehabilitation Therapies Claims
 - CL.20 v5 Processing of Inpatient Psychiatric Facility and Outpatient Behavioral Mental Health Claims
 - CL.21 v5 Claims Processing & Adjudication
 - CL.22 v5 Processing of Abortion Claims
 - CL.23 v3 Overpayment Recovery
 - CL.24 v3 Timely Processing of Non-Clean Claims
 - CL.25 v4 Direct Member Reimbursement
 - CL.26 v3 Claim Development of Non-Clean Non-Contracted Medicare Claims
 - CL.27 v3 Non-Medical Transportation
 - CL.28 v2 Other Health Coverage Cost Avoidance and Post Payment Recovery
 - CL.29 v2 Third Party Tort Liability Reporting Requirements
- d. Approve **continued use of teleconferencing** without providing public access to each teleconference location pursuant to Government Code Section 54953

<p>4. May 2022 Financial Statements Review May 2022 Financial Statements. Possible Action: Approve the May 2022 Financial Statements</p>	Mr. Jarecki	10:45	10 min
<p>5. Innovation Fund Expenditure Request Consider funding request from the YMCA to further develop the Diabetes Prevention Program. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the YMCA Diabetes Prevention Program</p>	Ms. Bui-Tong	10:55	10 min
<p>6. Special Project Fund for CBOs Expenditure Request Consider funding request from South County Compassion Center in support of the Rental Assistance Program. Possible Action: Approve expenditure from the Board Designated Special Project Fund for CBOs for the South County Compassion Center Rental Assistance Program</p>	Ms. Bui-Tong	11:05	10 min
<p>7. CY'21 HEDIS Measure Analysis Discuss HEDIS performance trends and reduction of outcome disparities.</p>	Dr. Nakahira	11:15	20 min
<p>8. Housing & Homelessness Incentive Program (HHIP) Overview Discuss HHIP summary and support for HumanGood Morgan Hill Senior Housing Development.</p>	Ms. Andersen Ms. Amirthavasar	11:35	10 min
<p>9. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	Mr. Haskell	11:45	10 min
<p>10. CEO Update Discuss status of current topics and initiatives.</p>	Ms. Tomcala	11:55	5 min

Announcement Prior to Recessing into Closed Session

Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item No. 11 below.

11. Adjourn to Closed Session

12:00

a. Existing Litigation (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 litigation initiated by a vendor. Case name unspecified: disclosure of case name may jeopardize existing settlement negotiations.

b. Contract Rates (Welfare and Institutions Code Section 14087.38(n)):

It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss Plan partner rates.

12. Report from Closed Session

Ms. Murphy

12:25 5 min

13. Adjournment

12:30

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.