



Regular Meeting of the
**Santa Clara County Health Authority
Governing Board**

Thursday, December 15, 2022, 12:00 PM – 2:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
Meeting ID: 811 0228 8572
Passcode: GovBd2022!
<https://us06web.zoom.us/j/81102288572>

AGENDA

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| 1. Roll Call
Welcome new Governing Board Member, Lisa Hernandez, MD. | Ms. Lew | 12:00 | 5 min |
| 2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Governing Board reserves the right to limit the duration of the public comment period to 30 minutes. | Ms. Lew | 12:05 | 5 min |
| 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 <ol style="list-style-type: none">a. Approve minutes of the September 22, 2022 Governing Board Meetingb. Accept minutes of the October 27, 2022 Executive/Finance Committee Meeting<ul style="list-style-type: none">• Ratify approval of the Fiscal Year 2021-2022 Independent Auditor’s Report• Ratify approval of the June 30, 2022 Investment Compliance Report• Ratify approval of the August 2022 Financial Statements• Ratify approval of funding for the Unity Care Seasons of Wellness Pilot Project from the Board Designated Innovation Fundc. Accept minutes of the November 21, 2022 Executive/Finance Committee Meeting<ul style="list-style-type: none">• Ratify approval of the Network Detection and Prevention Update• Ratify approval of the September 2022 Financial Statements• Ratify approval of funding for the San Jose State University Culturally-Responsive Wellness and Communication Interventions: Healthy Development Community Clinic from the Board Designated Innovation Fund | Ms. Lew | 12:10 | 5 min |

- d. Accept minutes of the November 17, 2022 **Compliance Committee Meeting**
 - Accept the September 2022 Compliance Dashboard
 - Ratify approval of Compliance Program Documents
- e. Accept minutes of the October 11, 2022 **Quality Improvement Committee Meeting**
 - Ratify approval of the Annual Assessment of Physician Directory Accuracy Report 2022
 - Ratify approval of the Accuracy and Quality of Pharmacy Benefit Information to Members via Telephone
 - Ratify approval of the Annual CMC Continuity and Coordination between Medical Care and Behavioral Health Analysis
 - Ratify approval of the Assessment of CMC Member Understanding of Policies & Procedures
 - Ratify approval of QI Policies
 - QI.02 Clinical & Preventative Practice Guidelines Health Care Coordination
 - Ratify approval of Credentialing Policies
 - CR.01 Credentialing and Recredentialing
 - CR.02 Credentialing and Oversight of Mid-Level Practitioners
 - CR.03 Objective Criteria for Defining HIV/AIDS Expertise
 - CR.04 Notification to Authorities and Practitioner Appeal Rights
 - CR.05 Delegation of Credentialing and Recredentialing
 - CR.06 Ongoing Monitoring and Interventions
 - CR.07 Assessment of Organizational Providers
 - CR.08 Credentialing Committee
 - CR.10 Credentialing System Controls
 - Ratify approval of the Grievance and Appeals Report Q2 2022
 - Ratify approval of Committee Reports
 - Credentialing Committee – August 3, 2022
- f. Accept minutes of the November 8, 2022 **Provider Advisory Council Meeting**
- g. Accept minutes of the December 6, 2022 **Consumer Advisory Committee Meeting**
- h. Approve **Publicly Available Salary Schedule**
- i. Approve **Resolution to Adopt and Amend Conflict of Interest Code**
- j. Approve **Annual Report to the Board of Supervisors**
- k. Approve **continued use of teleconferencing** without providing public access to each teleconference location pursuant to Government Code Section 54953

<p>4. October 2022 Financial Statements Review October 2022 Financial Statements. Possible Action: Approve the October 2022 Financial Statements</p>	Mr. Jarecki	12:15	10 min
<p>5. CY 2021 Quality Performance Analysis Discuss quality performance trends and reduction of outcome disparities.</p>	Dr. Nakahira	12:25	20 min
<p>6. CEO Update Discuss status of current topics and initiatives.</p>	Ms. Tomcala	12:45	10 min

<p>7. Compliance Report Review and discuss compliance activities and notifications.</p>	<p>Mr. Haskell</p>	<p>12:55</p>	<p>10 min</p>
<p>8. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell</p>	<p>1:05</p>	<p>10 min</p>
<p>9. Innovation Fund Expenditure Request Consider funding request from Amigos De Guadalupe Center for Justice and Empowerment for the Activating the Legacy of Cesar Chavez for the Improved Health and Community Change Renovation Project. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the Amigos De Guadalupe Center for Justice and Empowerment Improved Health and Community Change Renovation Project</p> <p><u>Announcement Prior to Recessing into Closed Session</u> Announcement that the Governing Board will recess into Closed Session to discuss Item No. 10 below.</p>	<p>Ms. Bui-Tong</p>	<p>1:15</p>	<p>20 min</p>
<p>10. Adjourn to Closed Session</p> <p>a. <u>Contract Rates</u> (Welfare and Institutions Code Section 14087.38(n)): It is the intention of the Governing Board to meet in Closed Session to discuss Plan partner rates.</p>		<p>1:35</p>	
<p>11. Report from Closed Session</p>	<p>Ms. Lew</p>	<p>2:25</p>	<p>5 min</p>
<p>12. Adjournment</p>	<p>Ms. Lew</p>	<p>2:30</p>	

Notice to the Public—Meeting Procedures

- Persons wishing to address the Governing Board 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 Board 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 Ashley Kerner 48 hours prior to the meeting at (408) 874-1896.
- To obtain a copy of any supporting document that is available, contact Ashley Kerner at (408) 874-1896. 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.