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Regular Meeting of the

Santa Clara County Health Authority Provider Advisory Council (PAC)

Wednesday, May 11, 2022, 12:15 – 1:45 PM Santa Clara Family Health Plan – Teleconference 6201 San Ignacio Ave, San Jose, CA 95119

MINUTES - Approved

Members Present

Thad Padua, MD, Chair Clara Adams, LCSW Michael Griffis, MD Ghislaine Guez, MD Bridget Harrison, MD Jimmy Lin, MD Peter L. Nguyen, DO Jack Pollack, MD Sherri Sager Meg Tabaka, MD

Members Absent

Pedro Alvarez, MD Dolly Goel, MD David Mineta Hien Truong, MD

Staff Present

Christine Tomcala, Chief Executive Officer Christine Turner, Chief Operating Officer Laurie Nakahira, DO, Chief Medical Officer Janet Gambatese, Director, Provider Network Operations

Dang Huynh, PharmD, Director, Pharmacy & Utilization Management

Angela Chen, Director, Case Management & Health

Brandon Engelbert, Manager, Provider Netwo Operations

Ashley Kerner, Manager, Administrative Serv Amy O'Brien, Administrative Assistant Robyn Esparza, Administrative Assistant

1. Roll Call/Establish Quorum

Thad Padua, MD, Chair, called the meeting to order at 12:19 pm. Roll call was taken and a quorum was es

2. Public Comment

There was no public comment.

3. Meeting Minutes

The minutes of the February 9, Provider Advisory Council (PAC) meeting were reviewed.