

Regular Meeting of the  
**Santa Clara County Health Authority**  
**Compliance Committee**

Thursday, August 26, 2021, 2:00 PM – 3:00 PM  
Santa Clara Family Health Plan  
6201 San Ignacio Ave, San Jose, CA 95119

**Via Teleconference**

(408) 638-0968  
Meeting ID: 997 5133 7092  
Passcode: CCFeb2021  
<https://zoom.us/j/99751337092>

## AGENDA

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<b>1. Roll Call</b>	Mr. Haskell	2:00	5 min
<b>2. Public Comment</b> Members of the public may speak to any item not on the agenda; two minutes per speaker. The Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Mr. Haskell	2:05	5 min
<b>3. Meeting Minutes</b> Review meeting minutes of the May 27, 2021 Compliance Committee. <b>Possible Action:</b> Approve May 27, 2021 Compliance Committee minutes.	Mr. Haskell	2:10	5 min
<b>4. Compliance Activity Report</b> Discuss status of regulatory audits, related corrective action plans, and other compliance issues.	Mr. Haskell	2:15	15 min
<b>5. Oversight Activity Report</b> Review the following oversight activities: a. Compliance dashboard and corrective action plans b. Oversight audits and corrective action plans	Ms. Nguyen Mr. Quan	2:30	20 min
<b>6. Fraud, Waste, and Abuse Report</b> Discuss FWA activities and investigations.	Ms. Nguyen	2:50	10 min
<b>7. Adjournment</b>		3:00	

**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](http://www.scfhp.com).