



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

Thursday, October 22, 2020, 11:30 PM – 1:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(669) 900-6833
Meeting ID: 930 4397 2435
Passcode: ExFin0ct
<https://zoom.us/j/93043972435>

AGENDA

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|--|--------------|-------|--------|
| 1. Roll Call | Ms. Alvarado | 11:30 | 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. Alvarado | 11:35 | 5 min |
| 3. Fiscal Year 2019-2020 External Independent Auditor's Report
Discuss draft FY2019-2020 External Independent Auditor's Report including Board Communication Letter and Audited Financial Statements.
Possible Action: Approve FY2019-2020 External Independent Auditor's report | Moss Adams | 11:40 | 30 min |
| 4. Meeting Minutes
Review meeting minutes of the August 27, 2020 Executive/Finance Committee.
Possible Action: Approve August 27, 2020 Executive/Finance Committee Minutes | Ms. Alvarado | 12:10 | 5 min |
| 5. CEO Update
Discuss status of current topics and initiatives. | Ms. Tomcala | 12:15 | 10 min |
| 6. Government Relations Update
Discuss local, state, and federal legislative and policy issues impacting the Plan and its members. | Mr. Haskell | 12:25 | 10 min |
| 7. Compliance Report
Review and discuss compliance activities and notifications. | Mr. Haskell | 12:35 | 10 min |
| 8. August 2020 Financial Statements
Review August 2020 Financial Statements.
Possible Action: Approve the August 2020 Financial Statements | Mr. Jarecki | 12:45 | 15 min |

9. Quality Update Discuss CY'19 Medi-Cal HEDIS Plan Comparison Rates	Dr. Nakahira	1:00	10 min
10. Outreach & Retention Update for Medi-Cal Review accomplishments and key strategies for outreach and member retention	Ms. Byom	1:10	20 min
11. Adjournment		1:30	

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 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.