

Special Meeting of the

Santa Clara County Health Authority Fair Hearing

Thursday, September 24, 2020, 2:30 PM – 3:30 PM Santa Clara Family Health Plan 6201 San Ignacio Ave, San Jose, CA 95119

VIA TELECONFERENCE:

1-800-882-3610 Passcode: 5656604

AGENDA

| 1. | Call to Order | Dr. Nakahira | 2:30 | 5 min |
|----|--|--------------|------|--------|
| 2. | Introductions | Dr. Nakahira | 2:35 | 5 min |
| 3. | Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The Fair Hearing Committee reserves the right to limit the duration of the public comment period to 30 minutes | Dr. Nakahira | 2:40 | 5 min |
| 4. | Open Session: Review Fair Hearing Agenda | Dr. Nakahira | 2:45 | 5 min |
| 5. | Adjourn to Closed Session Pursuant to Welfare and Institutions Code Section 14087.36 (w) | | 3:00 | |
| 6. | Fair Hearing Committee Responsibilities | Dr. Nakahira | 2:40 | 5 min |
| | a. Review: process of the FH | | | |
| 7. | Position of SCFHP | Dr. Nakahira | 2:45 | 15 min |
| | a. Exhibits | | | |
| | ■ i – FSR P&P | | | |
| | ii – APL 14-004 (FSR and MRR) | | | |
| | iii – 2016 FSR Survey, MRR Survey, CAP Notification | | | |
| | iv – 2018 FSR Survey, MRR Survey, CAP Notification | | | |
| | v – 2019 FSR Survey, MRR Survey, CAP Notification | | | |
| | vi – Packet given to Peer Review Committee | | | |
| | vii – Letters to Practitioner | | | |
| 8. | Position of Practitioner ID 5083495 | Practitioner | 3:00 | 20 min |
| | a. Letter from Practitioner | | | |



| 9. Discussion | All | 3:20 | 10 min |
|--|-----|------|--------|
| Possible Action: Vote on recommendations | | | |
| 10. Reconvene in Open Session | | | |
| 11. Adjournment | | 3:30 | |
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Notice to the Public—Meeting Procedures

- Persons wishing to address the Fair Hearing 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 Catherine Almogela 48 hours prior to the meeting at 408-874-1785.
- To obtain a copy of any supporting document that is available, contact Catherine Almogela at 408-874-1785. 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 <u>www.scfhp.com</u>.