



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

Thursday, February 24, 2022, 2:00 PM – 3:00 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
Meeting ID: 811 5131 9799
Passcode: CC2022!!
<https://us06web.zoom.us/j/81151319799>

AGENDA

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|---|-------------|------|--------|
| 1. Roll Call | Ms. Murphy | 2:00 | 5 min |
| 2. Public Comment
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. | Ms. Murphy | 2:05 | 5 min |
| 3. Meeting Minutes
Review meeting minutes of the November 18, 2021 Compliance Committee
Possible Action: Approve November 18, 2021 Compliance Committee minutes. | Ms. Murphy | 2:10 | 5 min |
| 4. Compliance Activity Report
Discuss status of regulatory audits, related corrective action plans, and other compliance issues. | Mr. Haskell | 2:15 | 10 min |
| 5. Oversight Activity Report
Review the following oversight activities:
a. Compliance dashboard and corrective action plans
b. Oversight audits and corrective action plans
c. CY 2022 risk assessment and audit work plan | Mr. Quan | 2:25 | 15 min |
| 6. Compliance Program
Review proposed amendments to the Compliance Program.
Possible Action: Approve proposed amendments to the Compliance Program. | Mr. Quan | 2:40 | 5 min |
| 7. Fraud, Waste, and Abuse Report
Discuss FWA activities and investigations. | Ms. Nguyen | 2:45 | 15 min |

8. Adjournment

Ms. Murphy 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 Ashley Kerner 48 hours prior to the meeting at (408) 455-1335.
- To obtain a copy of any supporting document that is available, contact Ashley Kerner at (408) 455-1335. 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.