

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

Wednesday, November 17, 2022, 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: 811 5131 9799  
Passcode: CC2022!!  
<https://us06web.zoom.us/j/81151319799>

## AGENDA

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<b>1. Roll Call</b>	Ms. Murphy	2:00	1 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.	Ms. Murphy	2:01	1 min
<b>3. Meeting Minutes</b> Review meeting minutes of the August 28, 2022 Compliance Committee. <b>Possible Action:</b> Approve August 28, 2022 Compliance Committee minutes.	Ms. Murphy	2:02	3 min
<b>4. Compliance Activity Report</b> Discuss status of regulatory audits, related corrective action plans, and other compliance issues.	Mr. Haskell	2:05	5 min
<b>5. Oversight Activity Report</b> Review the following oversight activities: a. Compliance dashboard b. Oversight audits c. Corrective Action Plans	Mr. Quan	2:10	15 min
<b>6. Initial Health Assessment (IHA) Update</b> Review IHA improvement plan.	Dr. Nakahira	2:25	15 min
<b>7. Fraud, Waste, and Abuse Report</b> Discuss FWA activities and investigations.	Ms. Nguyen	2:40	15 min

**8. Compliance Program Documents - Annual Review**

Mr. Haskell 2:55 5 min

Review the following documents:

- a. Compliance Program
- b. Standards of Conduct

**Possible Action:** Approve the Compliance Program and Standards of Conduct.

**9. Adjournment**

3:00

**Notice to the Public—Meeting Procedures**

- Persons wishing to address the Compliance 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](http://www.scfhp.com).