

Regular Meeting of the
Santa Clara County Health Authority
Compliance Committee

Thursday, May 27, 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

1. Roll Call	Mr. Haskell	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.	Mr. Haskell	2:05	5 min
3. Meeting Minutes Review meeting minutes of the February 25, 2021 Compliance Committee. Possible Action: Approve February 25, 2021 Compliance Committee minutes.	Mr. Haskell	2:10	5 min
4. Compliance Staffing Update Review changes to Compliance team staff.	Mr. Haskell	2:15	5 min
5. Regulatory Audit Report Discuss status of regulatory audits and related corrective action plans.	Mr. Haskell	2:20	10 min
6. Oversight Activity Report 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	15 min
7. Fraud, Waste, and Abuse Report Discuss FWA activities and investigations.	Ms. Nguyen	2:45	10 min
8. Compliance Policy Review revised policy DE.09 Delegation Revocation. Possible Action: Approve policy DE.09v3 Delegation Revocation	Mr. Haskell	2:55	5 min
9. Adjournment		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.