

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

Thursday, February 25, 2021, 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: 987 9967 7951
Passcode: ExecFina21
<https://zoom.us/j/98799677951>

AGENDA Draft

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 Executive/Finance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Ms. Alvarado	11:35	5 min
3. Approve Consent Calendar and Changes to the Agenda Items removed from the Consent Calendar will be considered as regular agenda items. Possible Action: Approve Consent Calendar	Ms. Alvarado	11:40	5 min
<ul style="list-style-type: none"> a. Approve minutes of the January 28, 2020 Executive/Finance Committee Meeting b. Approve Claims Policies: <ul style="list-style-type: none"> • CL.01 Interest on the Late Payment of Claims • CL.02 Misdirected Claims • CL.03 Notice of Denial of Payment • CL.09 Claims Timeframes Turn-Around-Time • CL.21 Claims Processing & Adjudication c. Accept Network Detection and Prevention Update 			
4. Strategic Planning Update Review and discuss draft strategic planning documents. Possible Action: Recommend to Governing Board approval of Vision, Mission, Values and Stratgic Plan	Pacific Health Consulting Group	11:45	60 min
5. CEO Update Discuss status of current topics and initiatives.	Ms. Tomcala	12:45	5 min
6. Quality Update Discuss CMC 2020 CAHPS results and strategy.	Dr. Liu	12:50	10 min

<p>7. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell</p>	<p>1:00 10 min</p>
<p>8. COVID Vaccine Transportation Assistance Discuss opportunities to partner with the County to support transportation of the underserved to vaccine distribution sites. Possible Action: Approve funding for transportation assistance to enable the underserved to receive COVID vaccines</p>	<p>Ms. Tomcala</p>	<p>1:10 10 min</p>
<p>9. December 2020 Financial Statements Review December 2020 Financial Statements. Possible Action: Approve the December 2020 Financial Statements</p>	<p>Mr. Jarecki</p>	<p>1:20 10 min</p>
<p>10. Adjournment</p>		<p>1:30</p>

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 Amy O'Brien 48 hours prior to the meeting at (408) 874-1997.
- To obtain a copy of any supporting document that is available, contact Amy O'Brien at (408) 874-1997. 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.