

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

Thursday, August 25, 2022, 10:30 AM – 12:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
Meeting ID: 884 8545 5248
Passcode: ExFin2022!
<https://us06web.zoom.us/j/88485455248>

AGENDA

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| 1. Roll Call | Ms. Lew | 10:30 | 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. Lew | 10:35 | 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. Lew | 10:40 | 5 min |
| <ul style="list-style-type: none"> a. Approve July 28, 2022 Executive/Finance Committee minutes b. Accept Network Detection and Prevention Update c. Approve Governance Policy GO.01 v2 Organizational Policies d. Approve Claims Policies <ul style="list-style-type: none"> • CL.02 v4 Misdirected Claims • CL.04 v3 Skilled Nursing Facility • CL.07 v6 Emergency Room Services • CL.10 v4 Provider Dispute Resolution • CL.28 v2 Other Health Coverage Cost Avoidance and Post Payment Recovery e. Approve County of Santa Clara Reentry Resource Center sponsorship f. Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953 | | | |
| 4. June 2022 Financial Statements
Review June 2022 Financial Statements.
Possible Action: Approve the June 2022 Financial Statements | Mr. Jarecki | 10:45 | 10 min |

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| <p>5. Innovation Fund Expenditure Adjustment Request
Consider a requested adjustment to the use and terms of funding for the FIRST 5 Integrated Behavioral Health Piolet Project.
Possible Action: Approve adjustment to the use and terms of funding for the FIRST 5 Integrated Behavioral Health Pilot Project</p> | Ms. Bui-Tong | 10:55 | 10 min |
| <p>6. Government Relations Update
Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p> | Mr. Haskell | 11:05 | 10 min |
| <p>7. CEO Update
Discuss status of current topics and initiatives.</p> | Ms. Tomcala | 11:15 | 10 min |
| <p><u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item No. 8 below.</p> | | | |
| <p>8. Adjourn to Closed Session</p> <p style="padding-left: 20px;">a. <u>Contract Rates</u> (Welfare and Institutions Code Section 14087.38(n)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss Plan partner rates.</p> | | 11:25 | |
| <p>9. Report from Closed Session</p> | Ms. Lew | 11:55 | 5 min |
| <p>10. Adjournment</p> | | 12:00 | |

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) 874-1896.
- To obtain a copy of any supporting document that is available, contact Ashley Kerner at (408) 874-1896. 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.