



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

Thursday, January 28, 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: 998 1988 5079
Passcode: ExecFina21
<https://zoom.us/j/99819885079>

AGENDA

- | | | | |
|---|--------------|-------|-------|
| 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 |
| <u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into closed session to discuss Item No. 3 below: | | | |
| 3. Adjourn to Closed Session | | 11:40 | |
| a. <u>Pending Litigation</u> (Government Code Section 54956.9(d)(1)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding <u>Kindred Hospital - San Francisco Bay Area v. Santa Clara Family Health Plan</u> ; Superior Court of the State of California for the County of Alameda Case No.: RG20076644 | | | |
| 4. Report from Closed Session | Ms. Alvarado | 11:50 | 5 min |
| 5. 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 | 11:55 | 5 min |
| a. Approve minutes of the November 19, 2020 Executive/Finance Committee Meeting | | | |
| b. Approve Claims Policies : | | | |
| <ul style="list-style-type: none"> • CL.07 Emergency Room Services • CL.13 Processing of Family Planning Claims • CL.22 Processing of Abortion Claims • CL.27 Non-Medical Transportation Services | | | |

<p>6. CEO Update Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala 12:00 10 min</p>
<p>7. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell 12:10 10 min</p>
<p>8. November 2020 Financial Statements Review November 2020 Financial Statements. Possible Action: Approve the November 2020 Financial Statements</p>	<p>Mr. Jarecki 12:20 10 min</p>
<p>9. Quality Update Discuss follow-up on the following topics: a. CMC 2019 Population Health Management Impact Analysis b. CY'19 Medi-Cal HEDIS Network Comparison Rates</p>	<p>Dr. Nakahira 12:30 15 min</p>
<p>10. Strategic Planning Update Review and discuss draft Vision, Mission and Values.</p>	<p>Pacific Health 12:45 45 min Consulting Group</p>
<p>11. 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 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.