

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

Thursday, February 24, 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

1. Roll Call	Ms. Murphy	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. Murphy	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 a. Approve January 27, 2022 Executive/Finance Committee minutes b. Accept Network Detection and Prevention Update c. Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953	Ms. Murphy	10:40	5 min
4. December 2021 Financial Statements Review December 2021 Financial Statements. Possible Action: Approve the December 2021 Financial Statements	Mr. Jarecki	10:45	10 min
5. DHCS Comprehensive Quality Strategy Report Discuss overview of Department of Health Care Services' (DHCS) comprehensive quality strategy, including health equity goals.	Dr. Liu	10:55	10 min
6. Innovation Fund Expenditure Request Consider funding request for the Santa Clara County Public Health Department (SCCPHD) Juntos Initiative. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the SCCPHD Juntos Initiative	Ms. Watkins	11:05	10 min

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| <p>7. CEO Update
Discuss status of current topics and initiatives.</p> | <p>Ms. Tomcala 11:15 10 min</p> |
| <p>8. Government Relations Update
Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p> | <p>Mr. Haskell 11:25 10 min</p> |
| <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. 9 below.</p> | |
| <p>9. Adjourn to Closed Session</p> | <p>11:35</p> |
| <p>a. <u>Anticipated Litigation</u> (Government Code Section 54956.9(c)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding initiation of litigation—one potential case.</p> | |
| <p>b. <u>Report Involving Trade Secrets</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 Contract Rates.</p> | |
| <p>c. <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> | |
| <p>10. Report from Closed Session</p> | <p>Ms. Murphy 12:25 5 min</p> |
| <p>11. Adjournment</p> | <p>12:30</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 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.