

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

Thursday, April 22, 2021, 11:30 AM – 1:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(408) 638-0968
Meeting ID: 987 9967 7951
Passcode: ExecFin21
<https://zoom.us/j/98799677951>

AGENDA

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| 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 February 25, 2021 Executive/Finance Committee Meeting b. Approve Claims Policies <ul style="list-style-type: none"> • CL.04 Skilled Nursing Facility • CL.05 Long Term Care • CL.08 General Physician/Professional Services • CL.11 Ambulatory Surgery Center • CL.14 Processing of Radiology Claims • CL.15 Processing of Anesthesia Claims • CL.16 Processing of Drugs & Biologicals Claims • CL.17 Processing of Durable Medical Equipment, Orthotics, and Prosthetics Claims • CL.18 Processing of Home Health Claims • CL.28 Other Health Coverage Cost Avoidance and Post-Payment Recovery | | | |
| 4. CEO Update
Discuss status of current topics and initiatives. | Ms. Tomcala | 11:45 | 15 min |

<p>5. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	Mr. Haskell	12:00	15 min
<p>6. Provider Payment Solution Vendor Selection Review provider payment solution vendor selection process. Possible Action: Authorize CEO to execute contract with PaySpan</p>	Ms. Turner	12:15	15 min
<p>7. Trizetto NetworX Pricer and Modeler Consider proposal for NetworX claims pricing and modeling tool. Possible Action: Authorize CEO to execute a contract amendment with Cognizant for NetworX Pricer and Modeler</p>	Ms. Bui-Tong Mr. Tamayo	12:30	10 min
<p>8. February 2021 Financial Statements Review February 2021 Financial Statements. Possible Action: Approve the February 2021 Financial Statements</p>	Mr. Jarecki	12:40	15 min
<p>9. Annual Investment Policy Review Review revisions to Policy FA.07: Investments, based on Annual Investment Policy Review by Sperry Capital, Inc. Possible Action: Approve Policy FA.07 v3: Investments, and accept Investment Policy Annual Review</p>	Mr. Jarecki	12:55	10 min
<p>10. Donations and Sponsorships Policy Consider revisions to the Donations and Sponsorships Policy. Possible Action: Approve Policy GO.04 v2: Donations and Sponsorships</p>	Ms. Watkins	1:05	10 min
<p>11. Adjournment</p>		1:15	

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 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.