

Regular Meeting of the
**Santa Clara County Health Authority
Governing Board**

Thursday, September 24, 2020, 12:00 PM – 2:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(669) 900-6833
Meeting ID: 932 0063 0020
<https://zoom.us/j/93200630020>

AGENDA

- | | |
|---|--|
| <p>1. Roll Call and Board Member Recognition
Administer oath for reappointments to the Governing Board for Alma Burrell, Darrell Evora, Dr. Ria Paul and Debra Porchia-Usher. Administer oath for new Governing Board Member, Michele Lew.</p> | <p>Mr. Brownstein 12:00 10 min</p> |
| <p>2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Governing Board reserves the right to limit the duration of the public comment period to 30 minutes.</p> | <p>Mr. Brownstein 12:10 5 min</p> |
| <p>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</p> <ul style="list-style-type: none"> a. Approve minutes of the June 25, 2020 Governing Board Meeting b. Accept minutes of the July 23, 2020 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify approval of the May 2020 Financial Statements c. Accept minutes of the August 27, 2020 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify approval of the Consent Calendar <ul style="list-style-type: none"> ○ Quarterly Investment Compliance Report ○ Network Detection and Prevention Update ○ Fiscal Year 2020-2021 Plan Objectives • Ratify approval of the June 2020 Pre-Audit Financial Statements • Ratify approval of the East Side Access: Community Wireless Project funding request • Ratify approval of the resolution to endorse ballot measure Proposition 16 d. Accept minutes of the September 4, 2020 Compliance Committee Meeting e. Accept minutes of the August 12, 2020 Quality Improvement Committee Meeting | <p>Mr. Brownstein 12:15 5 min</p> |

- Ratify acceptance of the 2019 Population Health Management Impact Report
 - Ratify acceptance of the Cal MediConnect (CMC) Availability of Practitioners Evaluation
 - Ratify acceptance of Committee Reports
 - Utilization Management Committee April 15, 2020
 - Pharmacy & Therapeutics Committee Minutes – April 30, 2020
 - Credentialing Committee – June 3, 2020
- f. Accept minutes of the August 12, 2020 **Provider Advisory Council Committee Meeting**
- g. Accept minutes of the September 8, 2020 **Consumer Advisory Committee Meeting**
- h. Approve **Publicly Available Salary Schedule**
- i. Approve **401(a) Resolution**
- j. Approve **2021 Board & Committee Meeting Calendar**
4. **CEO Update** Ms. Tomcala 12:20 10 min
Discuss status of current topics and initiatives.
5. **Quality Update** Dr. Nakahira 12:30 10 min
Discuss summary of preventative care outreach activities.
6. **Compliance Report** Mr. Haskell 12:40 10 min
Review and discuss compliance activities and notifications.
7. **Government Relations Update** Mr. Haskell 12:50 10 min
Discuss state budget status and other local, state, and federal legislative and policy issues impacting the Plan and its members.
8. **July 2020 Financial Statements** Mr. Jarecki 1:00 10 min
Review July 2020 Financial Statements.
Possible Action: Approve the July 2020 Financial Statements
9. **Fiscal Year 2020-2021 Budget Update** Mr. Jarecki 1:10 10 min
Review the Fiscal Year 2020-2021 budget.
10. **Fiscal Year 2019-2020 Team Incentive Compensation** Ms. Tomcala 1:20 10 min
Review performance on team incentive metrics.
Possible Action: Approve FY '19-'20 Team Incentive Payout
11. **Fiscal Year 2020-2021 Team Incentive Compensation** Ms. Tomcala 1:30 10 min
Consider proposed team incentive compensation program.
Possible Action: Approve FY '20-'21 Team Incentive Compensation Program
- Announcement Prior to Recessing into Closed Session**
Announcement that the Governing Board will recess into closed session to discuss Item No.12 below:
12. **Adjourn to Closed Session** 1:40
a. **Contract Rates** (Welfare and Institutions Code Section 14087.38(n)):
It is the intention of the Governing Board to meet in Closed Session to discuss plan partner rates.
13. **Report from Closed Session** Mr. Brownstein 2:25 5 min
14. **Adjournment** 2:30

Notice to the Public—Meeting Procedures

- Persons wishing to address the Governing Board 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.