

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

Thursday, May 27, 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 April 22, 2021 Executive/Finance Committee Meeting b. Approve Claims Policies <ul style="list-style-type: none"> • CL.06 Inpatient Admission • CL.10 Provider Dispute Resolution • CL.12 Coordination of Benefits and Medicare-Medi-Cal Crossover Claims • CL.19 Processing of Rehabilitation Therapies Claims • CL.20 Processing of Inpatient Psychiatric Facility and Outpatient Behavioral Mental Health Claims • CL.23 Overpayment Recovery • CL.24 Timely Processing of Non-Clean Claims • CL.25 Direct Member Reimbursement • CL.26 Claim Development of Non-Clean Non-Contracted Medicare Claims • CL.27 Non-Medical Transportation Services c. Approve Finance Policies <ul style="list-style-type: none"> • FA.01 Finance-General • FA.02 Cash & Cash Receipts • FA.03 Cash Disbursements • FA.04 Accounts Receivable & Revenue | | | |

- FA.05 Payroll & Employee Expenses
- FA.06 Fixed Assets & Depreciation Expense
- FA.07 Investments
- FA.08 Treasury & Debt
- FA.09 Financial Close & Reporting
- FA.10 Medical Expense & Incurred-But-Not Paid (IBNR)
- FA.12 Healthcare Economics

d. Approve Quarterly Investment Compliance Report

<p>4. CEO Update Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala</p>	<p>11:45 15 min</p>
<p>5. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell</p>	<p>12:00 15 min</p>
<p>6. March 2021 Financial Statements Review March 2021 Financial Statements. Possible Action: Approve the March 2021 Financial Statements</p>	<p>Mr. Jarecki</p>	<p>12:15 15 min</p>
<p>7. COVID-19 Funding Request Review and discuss proposal to support the YMCA Expanded Summer Nutrition Program for Children and Families. Possible Action: Approve YMCA funding request for the Expanded Summer Nutrition Program</p>	<p>Ms. Tomcala</p>	<p>12:30 15 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>8. Adjourn to Closed Session 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>		<p>12:45</p>
<p>9. Report from Closed Session</p>	<p>Ms. Alvarado</p>	<p>1:25 5 min</p>
<p>10. 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.