

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

Thursday, December 17, 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: 977 5635 9370
Passcode: GovBD1217
<https://zoom.us/j/97756359370>

AGENDA

- | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-------|-------|
| 1. Roll Call | Mr. Brownstein | 12:00 | 5 min |
| 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. | Mr. Brownstein | 12:05 | 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 | Mr. Brownstein | 12:10 | 5 min |
| <ul style="list-style-type: none"> a. Approve minutes of the September 24, 2020 Governing Board Meeting b. Approve minutes of the November 30, 2020 Special Governing Board Meeting c. Accept minutes of the October 22, 2020 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify the approval of the Fiscal Year 2019-2020 Independent Auditor's Report • Ratify approval of the August 2020 Financial Statements • Review Quality Update: CY'19 Med-Cal HEDIS Plan Comparison Rates d. Accept minutes of the November 19, 2020 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify acceptance of the Network Detection and Prevention Update • Ratify approval of the September 2020 Financial Statements • Review Quality Update: CY'19 Medi-Cal HEDIS Network Comparison Rates • Ratify approval to fund the Institute on Aging (IOA) for Assisted Living Services | | | |

- e. Accept minutes of the November 19, 2020 **Compliance Committee Meeting**
 - Ratify approval of the Compliance Program, Standards of Conduct, and Policies;
 - CP.07 Corrective Actions
 - CP.10 Compliance Training
 - CP.12 Annual Compliance Program Effectiveness Audit
 - CP.15 Standards of Conduct
 - CP.17 Risk Assessments
 - DE.04 Communication Between SCFHP and FDRs/Delegated Entities
 - DE.05 Joint Operations Committee Meetings Between SCFHP and FDRs/Delegated Entities
 - DE.12 Delegated Entity Reporting
- f. Accept minutes of the October 21, 2020 **Quality Improvement Committee Meeting**
 - Ratify acceptance of the Annual Assessment of Physician Directory Accuracy Report 2020
 - Ratify acceptance of the Provider Satisfaction Survey MY2020 Analysis
 - Ratify acceptance of the PHM 2C Activities and Resources
 - Ratify approval of Policies
 - Q1.17 Behavioral Health Care Coordination
 - Q1.20 Information Sharing with San Andreas Regional Center (SARC)
 - Q1.21 Information Exchange Between SCFHP and County of Santa Clara Behavioral Health Services Department
 - Q1.22 Early Start Program
 - Q1.23 Alcohol Misuse: Screening and Behavioral Counseling Interventions in Primary Care (SBIRT)
 - Ratify acceptance of Committee Reports
 - Pharmacy & Therapeutics Committee Minutes – June 18, 2020
 - Utilization Management Committee July 15, 2020
 - Credentialing Committee – August 5, 2020
- g. Accept minutes of the December 9, 2020 **Quality Improvement Committee Meeting**
 - Ratify acceptance of the Provider Accessibility Assessment
 - Ratify approval of the Q1.30 Private Duty Nursing Policy
 - Ratify acceptance of the Annual Continuity and Coordination between Medical Care and Behavioral Healthcare Analysis
 - Ratify acceptance of the Annual Cal Medi-Connect (CMC) Continuity and Coordination of Medical Care Analysis (2020)
 - Ratify acceptance of the Personalized Information on Health Plans Services
 - Ratify acceptance of the Pharmacy Benefit Information
 - Ratify acceptance of Committee Reports
 - Credentialing Committee – October 7, 2020
- h. Accept minutes of the November 11, 2020 **Provider Advisory Council Committee Meeting**
- i. Accept minutes of the December 8, 2020 **Consumer Advisory Committee Meeting**
- j. Approve **Publicly Available Salary Schedule**

- k. Approve **Quarterly Investment Compliance Report**
 l. Approve **FHIR Vendor Contract**
 m. Approve **Resolution to Adopt an Amended Conflict of Interest Code**
 n. Approve **Annual Report to the Board of Supervisors**
4. **CEO Update** Ms. Tomcala 12:15 15 min
 Discuss status of current topics and initiatives.
5. **Quality Update** Dr. Nakahira 12:30 15 min
 Review and discuss:
 • Medi-Cal CY'19 HEDIS Disparity Analysis
 • CMC 2019 Population Health Management Impact Analysis
6. **Compliance Report** Mr. Haskell 12:45 10 min
 Review and discuss compliance activities and notifications.
7. **Government Relations Update** Mr. Haskell 12:55 15 min
 Discuss state budget status and other local, state, and federal legislative and policy issues impacting the Plan and its members.
8. **October 2020 Financial Statements** Mr. Jarecki 1:10 10 min
 Review October 2020 Financial Statements.
Possible Action: Approve the October 2020 Financial Statements
9. **Fiscal Year 2020-2021 Budget Update** Mr. Jarecki 1:20 15 min
 Review the Fiscal Year 2020-2021 budget.
10. **Innovation Fund Expenditure** Ms. Tomcala 1:35 15 min
 Consider funding for Phase 1 of The Healthier Kids Foundation (HKF) My HealthFirst program.
Possible Action: Approve expenditure from the Board Designated Innovation Fund for HKF My HealthFirst – Phase I
- Announcement Prior to Recessing into Closed Session**
 Announcement that the Governing Board will recess into closed session to discuss Item No. 11 below.
11. **Adjourn to Closed Session** 1:50
 a. **Public Employee Performance Evaluation**
 (Government Code Section 54957(b)):
 It is the intention of the Governing Board to meet in Closed Session to consider the performance evaluation of the Chief Executive Officer.
12. **Report from Closed Session** Mr. Brownstein 2:20 5 min
13. **Annual CEO Evaluation Process** Mr. Brownstein 2:25 5 min
 Consider potential annual salary adjustment and incentive bonus for the Chief Executive Officer.
Possible Action: Approve an annual salary increase and incentive bonus for the CEO
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.