

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

Thursday, September 26, 2019, 12:00 PM - 2:30 PM
Santa Clara Family Health Plan, Boardroom
6201 San Ignacio Ave, San Jose, CA 95119

AGENDA

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| <p>1. Roll Call
Welcome new Board Members, Alma Burrell and Sherri Sager.</p> | <p>Mr. Brownstein</p> | <p>12:00</p> | <p>5 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><u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Governing Board will recess into closed session to discuss Item No. 3 below.</p> | <p>Mr. Brownstein</p> | <p>12:05</p> | <p>5 min</p> |
| <p>3. Adjourn to Closed Session</p> <p>a. <u>Existing Litigation</u> Government Code Section 54956.9(d)(1):
It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding consolidated Cases before the Board Administration of the California Public Employees' Retirement System:</p> <p>i. In the Matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Craig W. Walsh (Respondent) Case Number: CalPERS Case No. 2017-1114; OAH No. 2018051223.</p> <p>ii. In the Matter of Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Melodie U. Gellman (Respondent) Case Number: CalPERS Case No. 2017-1115; OAH Case No. 2018051029.</p> <p>b. <u>Contract Rates</u> (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.</p> <p>c. <u>Real Property Negotiations</u> (Government Code Section 54956.8):
It is the intention of the Governing Board to meet in Closed Session to confer with its Real Property Negotiators concerning the price and terms of payment related to the possible lease of real property located at 408 N. Capital Avenue, San Jose, CA. The negotiators for the Health</p> | | <p>12:10</p> | |

Authority are Dave Cameron, CFO, and Christine Tomcala, CEO. The other negotiating party is Capitol Square Partners.

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| <p>4. Report from Closed Session</p> | Mr. Brownstein | 1:10 | 5 min |
| <p>5. 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> <p>a. Approve minutes of the June 27, 2019 Regular Board Meeting</p> <p>b. Approve minutes of the May 21, 2019 Special Board Meeting</p> <p>c. Accept minutes of the July 25, 2019 Executive/Finance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the May 2019 Financial Statements • Ratify approval of the Investment Diversification proposal <p>d. Accept minutes of the August 22, 2019 Executive/Finance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the Preliminary June 2019 Financial Statements • Ratify acceptance of the Network Detection & Prevention Update <p>e. Accept minutes of the August 22, 2019 Compliance Committee Meeting</p> <ul style="list-style-type: none"> • Ratify acceptance of the Compliance Activity Report • Ratify acceptance of the Compliance Dashboard and Work Plans • Ratify acceptance of the Oversight Committee Report • Ratify acceptance of the Fraud, Waste and Abuse Report <p>f. Accept minutes of the August 14, 2019 Quality Improvement Committee Meeting</p> <ul style="list-style-type: none"> • Ratify approval of the CMC Availability of Practitioners Evaluation • Ratify approval of the Population Health Management Impact 2018 Report • Ratify approval of the Updates to Policy QI.13 Comprehensive Case Management • Ratify acceptance of Committee Reports: <ul style="list-style-type: none"> ○ Credentialing Committee – June 5, 2019 ○ Pharmacy & Therapeutics Committee – March 21, 2019 ○ Utilization Management Committee – April 17, 2019 <p>g. Accept minutes of the August 7, 2019 Provider Advisory Council Meeting</p> <p>h. Accept minutes of the September 10, 2019 Consumer Advisory Committee Meeting</p> <p>i. Accept 2018 Employee Satisfaction Survey Report</p> <p>j. Approve Publicly Available Salary Schedule</p> | Mr. Brownstein | 1:15 | 5 min |
| <p>6. Compliance Report
Review and discuss quarterly compliance activities and notifications.
Possible Action: Accept Compliance Report</p> | Ms. Larmer | 1:20 | 10 min |
| <p>7. July 2019 Financial Statements
Review recent organizational finance performance.
Possible Action: Approve the July 2019 Financial Statements</p> | Mr. Cameron | 1:30 | 10 min |

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| <p>8. Preliminary Fiscal Year 2018-2019 Year in Review
Review preliminary performance on FY'19 Plan Objectives.
Possible Action: Accept Preliminary FY'19 Year in Review</p> | Ms. Tomcala | 1:40 | 5 min |
| <p>9. Fiscal Year 2018-2019 Team Incentive Compensation
Review performance on FY'18-'19 Team Incentive metrics.
Possible Action: Approve Team Incentive Payout</p> | Ms. Tomcala | 1:45 | 5 min |
| <p>10. Fiscal Year 2019-2020 Plan Objectives
Review draft FY'20 Plan Objectives.
Possible Action: Approve FY'20 Plan Objectives</p> | Ms. Tomcala | 1:50 | 5 min |
| <p>11. Fiscal Year 2019-2020 Team Incentive Compensation
Consider proposed team incentive compensation program.
Possible Action: Approve FY'20 Team Incentive Compensation Program</p> | Ms. Tomcala | 1:55 | 5 min |
| <p>12. Annual CEO Evaluation Process
Discuss appointment of a subcommittee to lead the annual evaluation process for the CEO.
Possible Action: Appoint temporary, ad-hoc subcommittee to conduct the annual evaluation of the CEO</p> | Mr. Brownstein | 2:00 | 5 min |
| <p>13. Election of Vice-Chairperson
Consider nomination of Dolores Alvarado for the office of Vice-Chairperson, which position shall also serve as Chair of the Executive/Finance Committee.
Possible Action: Elect nominee for the office of Vice-Chairperson to serve the balance of the term</p> | Mr. Brownstein | 2:05 | 5 min |
| <p>14. Appointment of Executive/Finance Committee Member
Consider appointment of Susan Murphy to the Executive/Finance Committee.
Possible Action: Approve appointment of Susan Murphy to the Executive/Finance Committee</p> | Mr. Brownstein | 2:10 | 5 min |
| <p>15. 2020 Board Meeting Calendar
Consider the proposed 2020 SCCHA Governing Board and Committee meeting calendar.
Possible Action: Approve the 2020 SCCHA Governing Board and Committee meeting calendar</p> | Ms. Tomcala | 2:15 | 5 min |
| <p>16. Government Relations Update
Discussion of local, state and federal legislative and policy issues impacting the Plan and its members.</p> | Mr. Haskell | 2:20 | 5 min |
| <p>17. CEO Update
Discuss status of current topics and initiatives.
Possible Action: Accept CEO Update</p> | Ms. Tomcala | 2:25 | 5 min |
| <p>18. Adjournment</p> | Mr. Brownstein | 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 408-874-1896.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at 408-874-1896. 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.