

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

Thursday, August 26, 2021, 10:30 AM – 12:30 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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<b>1. Roll Call</b>	Ms. Murphy	10:30	5 min
<b>2. Public Comment</b> 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. Murphy	10:35	5 min
<b>3. Approve Consent Calendar and Changes to the Agenda</b> Items removed from the Consent Calendar will be considered as regular agenda items. <b>Possible Action:</b> Approve Consent Calendar <b>a.</b> Approve July 22, 2021 <b>Executive/Finance Committee</b> Minutes <b>b.</b> Approve <b>Claims Policy</b> • CL.29 Third Party Tort Liability Reporting Requirements <b>c.</b> Retire <b>Finance Policy</b> • FA.13 Employee Recognition Gift Cards <b>d.</b> Accept <b>Network Detection and Prevention Update</b>	Ms. Murphy	10:40	5 min
<b>4. Overview of Revenue &amp; Rate-Setting</b> Review educational presentation on rate-setting in the Medi-Cal and Medicare lines of business.	Mr. Jarecki Ms. Bui-Tong Ms. Granieri	10:45	25 min
<b>5. June 2021 Financial Statements</b> Review June 2021 Financial Statements. <b>Possible Action:</b> Approve the June 2021 Financial Statements	Mr. Jarecki	11:10	15 min
<b>6. Resolution to Transfer Banking Relationship</b> Discuss proposal to move operational and investment banking relationship from Wells Fargo to City National. <b>Possible Action:</b> Approve resolution to transfer banking relationship to City National Bank	Mr. Jarecki	11:25	10 min

<p><b>7. Team Incentive Compensation</b> Review FY'20-'21 Team Incentive performance and consider FY'21-'22 Team Incentive Compensation proposal. <b>Possible Action:</b> Approve Fiscal Year 2021-2022 Team Incentive Compensation Program</p>	<p>Ms. Tomcala</p>	<p>11:35</p>	<p>25 min</p>
<p><b>8. CEO Update</b> Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala</p>	<p>12:00</p>	<p>15 min</p>
<p><b>9. Government Relations Update</b> Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell</p>	<p>12:15</p>	<p>15 min</p>
<p><b>10. Adjournment</b></p>		<p>12:30</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](http://www.scfhp.com).