



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

Thursday, November 19, 2020, 11:30 PM – 1:30 PM
 Santa Clara Family Health Plan
 6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
 (669) 900-6833
 Meeting ID: 955 1419 2965
 Passcode: ExFin1120
<https://zoom.us/j/95514192965>

AGENDA

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 Governing Board 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 a. Approve October 22, 2020 Executive/Finance Committee Minutes b. Accept Network Detection and Prevention Update	Ms. Alvarado	11:40	5 min
4. CEO Update Discuss status of current topics and initiatives.	Ms. Tomcala	11:45	25 min
5. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.	Mr. Haskell	12:10	20 min
6. September 2020 Financial Statements Review September 2020 Financial Statements. Possible Action: Approve the September 2020 Financial Statements	Mr. Jarecki	12:30	20 min
7. Quality Update Discuss CY'19 Medi-Cal HEDIS Network Comparison Rates	Dr. Nakahira	12:50	20 min
8. Institute on Aging (IOA) Funding Request Review and discuss the funding request for Assisted Living Services. Possible Action: Approve the IOA proposal for Assisted Living Services	Ms. Andersen	1:10	20 min
9. Adjournment		1:30	

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.