



Regular Meeting of the

Santa Clara County Health Authority Compliance Committee

Friday, September 4, 2020, 2:00 PM – 3:00 PM

Santa Clara Family Health Plan, Teleconference
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference

(408) 638-0968

Meeting ID: 997 2227 2550

<https://zoom.us/j/99722272550>

AGENDA

1. Roll Call	Mr. Haskell	2:00	5 min
2. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Mr. Haskell	2:05	5 min
3. Meeting Minutes Review meeting minutes of the May 28, 2020 Compliance Committee. Possible Action: Approve May 28, 2020 Compliance Committee minutes.	Mr. Haskell	2:10	5 min
4. Compliance Staffing Update Review changes to Compliance team staff.	Mr. Haskell	2:15	5 min
5. Regulatory Audit Report Discuss status of the following audits: a. CMS Revalidation Audit b. Status of State Regulatory Audits	Mr. Haskell	2:20	10 min
6. Oversight Activity Report Review the following oversight activities: a. Compliance Dashboard and Corrective Action Plans b. Internal Audits and Corrective Action Plans c. Delegation Audits and Corrective Action Plans	Team	2:30	15 min
7. Fraud, Waste, and Abuse Report Discuss FWA activities and investigations.	Ms. Nguyen	2:45	15 min
8. Adjournment		3:00	

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.