



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

Thursday, January 27, 2022, 10:30 AM – 12:30 PM
 Santa Clara Family Health Plan
 6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
 Meeting ID: 884 8545 5248
 Passcode: ExFin2022!
<https://us06web.zoom.us/j/88485455248>

AGENDA

1. Roll Call	Ms. Murphy	10:30	5 min
2. Public Comment 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
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	Ms. Murphy	10:40	5 min
<ul style="list-style-type: none"> a. Approve November 18, 2021 Executive/Finance Committee minutes b. Approve January 10, 2022 Special Executive/Finance Committee minutes c. Approve revised March 26, 2020 Governing Board minutes d. YE 2021 Flexible Spending Account (FSA) change resolution e. Approve authorization for CEO to execute contract with selected Claims Editing System vendor f. Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953 			
4. November 2021 Financial Statements Review November 2021 Financial Statements. Possible Action: Approve the November 2021 Financial Statements	Mr. Jarecki	10:45	5 min
5. Fiscal Year 2021-2022 Forecast Review Fiscal Year 2021-2022 forecast.	Mr. Jarecki	10:50	10 min
6. CMC CAHPS 2021 Results Discuss findings by race/ethnicity and related follow-up activities. Possible Action: Accept CMC CAHPS 2021 Results presentation	Dr. Liu	11:00	15 min

<p>7. Innovation Fund Expenditure Request Consider funding request for Parents Helping Parents (PHP) Connections California information hub. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the PHP Connections California program</p>	<p>Ms. Watkins</p>	<p>11:15</p>	<p>20 min</p>
<p>8. CEO Update Discuss status of current topics and initiatives.</p>	<p>Ms. Tomcala</p>	<p>11:35</p>	<p>10 min</p>
<p>9. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.</p>	<p>Mr. Haskell</p>	<p>11:45</p>	<p>10 min</p>
<p><u>Announcement Prior to Recessing into Closed Session</u> Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item No. 10 below.</p>			
<p>10. Adjourn to Closed Session</p>		<p>11:55</p>	
<p>a. <u>Existing Litigation</u> (Government Code Section 54956.9(d)(1)): It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding litigation initiated by a vendor. Case name unspecified: disclosure of case name may jeopardize existing settlement negotiations.</p>			
<p>b. <u>Contract Rates</u> (Welfare and Institutions Code Section 14087.38(n)): It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss Plan partner rates.</p>			
<p>11. Report from Closed Session</p>	<p>Ms. Murphy</p>	<p>12:25</p>	<p>5 min</p>
<p>12. Adjournment</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 Ashley Kerner 48 hours prior to the meeting at (408) 455-1335.
- To obtain a copy of any supporting document that is available, contact Ashley Kerner at (408) 455-1335. 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.