



Regular Meeting of the  
**Santa Clara County Health Authority**  
**Compliance Committee**

Thursday, February 25, 2021, 2:00 PM – 3:00 PM  
Santa Clara Family Health Plan  
6201 San Ignacio Ave, San Jose, CA 95119

**Via Teleconference**

(408) 638-0968  
Meeting ID: 997 5133 7092  
Passcode: CCFeb2021  
<https://zoom.us/j/99751337092>

## AGENDA

---

<b>1. Roll Call</b>	Mr. Haskell	2:00	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 Compliance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Mr. Haskell	2:05	5 min
<b>3. Meeting Minutes</b> Review meeting minutes of the November 19, 2020 Compliance Committee. <b>Possible Action:</b> Approve November 19, 2020 Compliance Committee minutes.	Mr. Haskell	2:10	5 min
<b>4. Compliance Staffing Update</b> Review changes to Compliance team staff.	Mr. Haskell	2:15	5 min
<b>5. Regulatory Audit Report</b> Discuss status of the following audits and related corrective action plans: a. State regulatory audits b. Corrective action plans	Team	2:20	10 min
<b>6. Oversight Activity Report</b> Review the following oversight activities: a. Compliance dashboard and corrective action plans b. Oversight audits and corrective action plans c. CY 2021 Risk Assessment and Audit Work Plan	Team	2:30	15 min
<b>7. Fraud, Waste, and Abuse Report</b> Discuss FWA activities and investigations.	Ms. Nguyen	2:45	15 min
<b>8. Adjournment</b>		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](http://www.scfhp.com).