



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

Thursday, November 19, 2020, 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: 926 7326 4839
Passcode: Comp1120
<https://zoom.us/j/92673264839>

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 minutes of the September 4, 2020 Compliance Committee meeting. Possible Action: Approve September 4, 2020 Compliance Committee minutes	Mr. Haskell	2:10	5 min
4. Regulatory Audit Report Discuss status of the following audits: a. CMS Revalidation Audit b. Status of State Regulatory Audits	Mr. Haskell	2:15	10 min
5. 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	Ms. Nguyen/ Mr. Quan	2:25	15 min
6. Compliance Program Documents Review the following documents: a. Compliance Program b. Standards of Conduct c. Policies <ul style="list-style-type: none">• CP.07 Corrective Actions• CP.10 Compliance Training• CP.12 Annual Compliance Program Effectiveness Audit• CP.15 Standards of Conduct	Mr. Haskell	2:40	5 min

- CP.17 Risk Assessments
- DE.04 Communication Between SCFHP and FDRs/Delegated Entities
- DE.05 Joint Operations Committee Meetings Between SCFHP and FDRs /Delegated Entities
- DE.12 FDR Delegated Entity Reporting

Possible Action: Approve Compliance Program, Standards of Conduct, and Policies CP.07, CP.10, CP.12, CP.15, CP.17, DE.04, DE.05, and DE.12

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| <p>7. Fraud, Waste, and Abuse Report
Discuss FWA activities and investigations.</p> | <p>Ms. Nguyen</p> | <p>2:45 15 min</p> |
| <p>8. Adjournment</p> | | <p>3:00</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.