



For a Regular Meeting of the
Santa Clara County Health Authority
Compliance Committee

Thursday, November 16, 2017
1:00 - 2:30 PM
210 E. Hacienda Avenue
Campbell CA 95008

AGENDA

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| 1. Roll Call | Ms. Larmer | 1:00 pm | 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. | Ms. Larmer | 1:05 pm | 5 min. |
| 3. Approve Minutes of the August 24, 2017 Regular Compliance Committee Meeting | Ms. Larmer | 1:10 pm | 5 min. |
| 4. CMC Health Risk Assessment Performance Improvement Plan Update
Discussion and Status of Performance Improvement Plan (PIP) | Ms. Larmer | 1:15 pm | 15 min. |
| 5. Compliance Report
a) Review Compliance Report
b) Review CMC and Medi-Cal Compliance Monitoring
Possible Action: Accept Compliance Report | Ms. Larmer | 1:30 pm | 20 min. |
| 6. Regulatory Corrective Action Plans Status
Discuss status of regulatory corrective action plans (CAPs):
a) Misdirected Claims
b) Provider Dispute Resolution
c) DHCS Audit
Possible Action: Accept Regulatory CAP update | Ms. Paige | 1:50 pm | 10 min. |
| 7. Part D Formulary Administration Analysis
Discuss SCFHP's selection for participation and overview | Ms. Pierce-Allen | 2:00 pm | 5 min. |
| 8. Regulatory Updates
Discussion of new regulatory actions/directives
a) AB 72
b) Other | Ms. Larmer | 2:05 pm | 20 min. |

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| 9. Fraud, Waste, and Abuse Report
Discuss: <ul style="list-style-type: none">• Any credible FWA cases
Possible Action: Accept FWA Report | Ms. Larmer | 2:25 pm | 5 min. |
| 10. Adjournment | Ms. Larmer | 2:30 pm | |

Notice to the Public—Meeting Procedures

- Persons wishing to address the 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.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Beth Paige 48 hours prior to the meeting at 408-874-1703.
- To obtain a copy of any supporting document that is available, contact Beth Paige at 408-874-1703. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at www.scfhp.com