

Regular Meeting of the

Santa Clara County Health Authority Executive/Finance Committee

Thursday, November 15, 2018, 11:30 AM-1:00 PM

Santa Clara Family Health Plan, Boardroom

6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference

Residence
2060 Bryant Street
Palo Alto, CA 94301

Via Teleconference

Residence
1985 Cowper Street
Palo Alto, CA 94301

Via Teleconference

Business
1401 Parkmoor Ave., Ste 200
San Jose, CA 95126

AGENDA

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|---|-------------|-------|--------|
| 1. Roll Call | Mr. Darrow | 11:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the October 25, 2018 Executive/Finance Committee.
Possible Action: Approve October 25, 2018 Executive/Finance Committee Minutes | Mr. Darrow | 11:35 | 5 min |
| 3. 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.

<u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item 4 below. | Mr. Darrow | 11:40 | 5 min |
| 4. Adjourn to Closed Session
<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. | | 11:45 | |
| 5. Report from Closed Session | Mr. Darrow | 12:05 | 5 min |
| 6. September 2018 Financial Statements
Review September 2018 Financial Statements.
Possible Action: Approve the September 2018 Financial Statements | Mr. Cameron | 12:10 | 10 min |

<p>7. Signature Authority Policy Discuss signature authority for CEO and management staff. Possible Action: Approve Signature Authority Policy</p>	<p>Mr. Cameron 12:20 5 min</p>
<p>8. Medicare Risk Adjustment Overview Discuss the Centers for Medicare and Medicaid Services (CMS) process for risk adjusting premium payments on Cal MediConnect members.</p>	<p>Ms. Bui-Tong 12:25 15 min</p>
<p>9. Compliance Update Discuss audit activity and corrective action plan progress. Possible Action: Accept Compliance Update</p>	<p>Ms. Larmer 12:40 10 min</p>
<p>10. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	<p>Ms. Tomcala 12:50 10 min</p>
<p>11. Adjournment</p>	<p>Mr. Darrow 1:00</p>

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.
- 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