



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

~~Thursday~~Wednesday, May 1, 2019, 1:30 PM - 2:35 PM

Santa Clara Family Health Plan
 6201 San Ignacio Avenue, San Jose, CA 95119
 Dial in #: (800) 882-3610 // Passcode: 7119977#

This meeting is being conducted by teleconference at the following locations:

Via Teleconference
 Residence
 1985 Cowper Street
 Palo Alto, CA 94301

Via Teleconference
 Residence
 2060 Bryant Street
 Palo Alto, CA 94301

Via Teleconference
 Business
 2102 Almaden Road, #112
 San Jose, CA 94125

Via Teleconference
 Business
 1401 Moorpark Avenue, Suite 200
 San Jose, CA 95126

AGENDA

1. Roll Call	Mr. Brownstein	1:30	5 min
2. Meeting Minutes Review meeting minutes of the February 28, 2019 Executive/Finance Committee. Possible Action: Approve February 28, 2019 Executive/Finance Committee Minutes	Mr. Brownstein	1:35	5 min
3. Public Comments 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.	Mr. Brownstein	1:40	5 min
4. February 2019 Financial Statements Review February 2019 Financial Statements. Possible Action: Approve the February 2019 Financial Statements	Mr. Cameron	1:45	5 min

<p>5. Microsoft License Renewal Review Microsoft license three-year renewal proposal. Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate a contract with Microsoft in an amount not to exceed \$605,000 for licensing</p>	Mr. Welch	1:50	5 min
<p>6. Server Infrastructure Upgrade Review proposal to revitalize and upgrade server infrastructure to meet business needs. Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate contracts with Cisco and ePlus in an amount not to exceed \$660,000 for hardware and implementation</p>	Mr. Welch	1:55	5 min
<p>7. Healthcare Effectiveness Data and Information Set (HEDIS) RFP Discuss HEDIS RFP for certified engine and medical record software. Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate a contract with selected HEDIS vendors in an amount not to exceed \$665,000 for licensing and implementation</p>	Dr. Nakahira	2:00	5 min
<p>8. Collective Medical Technology (CMT) Platform Discuss CMT software application to exchange real-time health information. Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate a contract with Collective Medical Technology in an amount not to exceed \$250,000 for licensing and implementation</p>	Dr. Nakahira	2:05	5 min
<p>9. Annual Investment Policy Review Review Policy FA.07 Investments, and Annual Investment Policy Review by Sperry Capital Inc. Possible Action: Accept Investment Policy Review</p>	Mr. Cameron	2:10	5 min
<p>10. Approval of Finance Policies Review updated Finance Policies. Possible Action: Approve Finance Policies — FA.01 General FA.02 Cash & Cash Receipts FA.04 Accounts Receivable & Revenue FA.05 Payroll & Employee Expenses FA.06 Fixed Assets & Depreciation Expense FA.08 Treasury & Debt FA.09 Financial Close & Reporting FA.10 Medical Expense & IBNP FA.11 Healthcare Economics</p>	Mr. Jarecki	2:15	5 min
<p>11. Member Retention Plan Discuss activities that promote retention of Medi-Cal and CMC members. Possible Action: Accept Member Retention Plan</p>	Ms. Watkins	2:20	5 min

<p>12. Compliance Update Discuss audit activity and corrective action plan progress. Possible Action: Accept Compliance Update</p>	Ms. Larmer	2:25	5 min
<p>13. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	Ms. Tomcala	2:30	5 min
<p>14. Adjournment</p>	Mr. Brownstein	2:35	

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