

Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, June 28, 2018
2:30 PM – 5:00 PM
210 E. Hacienda Avenue
Campbell, CA 95008
Board Room

Via Teleconference

Residence
1985 Cowper Street
Palo Alto, CA 94301

Via Teleconference

Business
4000 Moorpark Avenue, Suite 200
San Jose, CA 95117

Agenda

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|--------------------------|----------------|------|-------|
| 1. Roll Call | Mr. Brownstein | 2:30 | 5 min |
| 2. Public Comment | Mr. Brownstein | 2:35 | 5 min |

Members of the public may speak to any item not on the agenda, two minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes.

Announcement Prior to Recessing into Closed Session

Announcement that the Governing Board will recess into closed session to discuss Item No. 3(a), (b), (c), & (d) below.

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| 3. Adjourn to Closed Session | 2:40 |
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- a. Existing Litigation** (Government Code Section 54956.9(d)(1)):
It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding case: Board Administration of the California Public Employees' Retirement System: In the Matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Craig W. Walsh (Respondent) Case Number: CalPERS Case No. 2017-1114; OAH No. 2018051223.

- b. Existing Litigation** (Government Code Section 54956.9(d)(1)): It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding case: Board of Administration of the California Public Employees’ Retirement System: In the Matter of Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Melodie U. Gellman (Respondent) Case Number: CalPERS Case No. 2017-1115; OAH Case No. 2018051029
- c. Anticipated Litigation** (Government Code Section 54956.9(d)(2)): It is the intention of the Governing Board to meet in Closed Session to confer with Legal Counsel regarding case: Significant Exposure to Litigation: One potential case.
- d. Conference with Labor Negotiators** (Government Code Section 54957.6): It is the intention of the Governing Board to meet in Closed Session to confer with its management representatives regarding negotiations with SEIU Local 521.
 - Santa Clara County Health Authority Designated Representatives: Christine Tomcala, Dave Cameron, Sharon Valdez, and Richard Noack
 - Employee Organization: SEIU Local 521

4. Report from Closed Session	Mr. Brownstein	2:55	5 min
5. Agreement with SEIU Local 521 Possible Action: Approve Agreement with SEIU Local 521	Mr. Brownstein	3:00	5 min
6. Approve Consent Calendar and Changes to the Agenda Items removed from the Consent Calendar will be considered as regular agenda items. Possible Action: Approve Consent Calendar	Mr. Brownstein	3:05	5 min
<ul style="list-style-type: none"> a. Approve minutes of the March 22, 2018 Regular Board Meeting b. Accept minutes of the April 26, 2018 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify approval of the February 2018 Financial Statements • Ratify approval of the Annual Investment Activity and Policy Review c. Accept minutes of the May 24, 2018 Executive/Finance Committee Meeting <ul style="list-style-type: none"> • Ratify approval of the March 2018 Financial Statements • Ratify acceptance of the Fiscal Year 2017-2018 Donations and Sponsorships Annual Report • Ratify approval of the Funding for Community Clinic PCMH Certification • Ratify acceptance of the Network Detection and Prevention Report d. Accept minutes of the May 9, 2018 Quality Improvement Committee Meeting 			

- e. Accept minutes of the June 6, 2018 **Quality Improvement Committee Meeting**
 - Ratify approval of the QI Work plan
 - Ratify approval of the QI Program Evaluation
 - Ratify approval of the Population Health Management Description
 - Ratify approval of the Case Management Program Evaluation
 - Ratify approval of the Health Education Work plan
 - Ratify approval Health Education Program Evaluation
 - Ratify approval of the Quality Improvement Policies
 - Q1.01 Conflict of Interest
 - Q1.02 Clinical Practice Guidelines
 - Q1.03 Distribution of Quality Improvement Information
 - Q1.04 Peer Review Process
 - Q1.05 Potential Quality of Care Issues
 - Q1.06 Quality Improvement Study Design/Performance Improvement Program Reporting
 - Q1.07 Physical Access Compliance
 - Q1.08 Cultural and Linguistically Competent Services
 - Q1.09 Health Education Program and Delivery System Policy
 - Q1.10 IHA and HEBA Assessments Policy
 - Q1.11 Member Non-Monetary Incentives
 - Q1.12 SBIRT
 - Q1.13 Comprehensive Case Management
 - Q1.14 Disease Management
 - Q1.15 Transitions of Care
 - Q1.17 BH Care Coordination
 - Q1.18 Sensitive Services, Confidentiality, Rights of Adults and Minors
 - Q1.19 Care Coordination Staff Training
 - Q1.20 Information Sharing with SARC
 - Q1.21 Information Exchange Between Santa Clara Family Health Plan and the County of Santa Clara Behavioral Services Department
 - Q1.22 Early Start Program (Early Intervention Services)
 - Ratify acceptance of Committee Reports
 - Credentialing Committee – February 7, 2018 & April 4, 2018
 - Pharmacy & Therapeutics Committee- December 14, 2017
 - Utilization Management Committee- October 26, 2017 & January 17, 2018
- f. Accept minutes of the May 3, 2018 **Provider Advisory Council Meeting**
- g. Accept minutes of the June 12, 2018 **Consumer Advisory Committee Meeting**
- h. Accept minutes of the May 29, 2018 **Board Discretionary Fund Ad Hoc Committee**

<p>7. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	Ms. Tomcala	3:10	5 min
<p>8. Compliance Report Review and discuss quarterly compliance activities and notifications. Possible Action: Accept Compliance Report</p>	Ms. Larmer	3:15	5 min
<p>9. April 2018 Financial Statements Review recent organizational financial performance. Possible Action: Approve March 2018 Financial Statements</p>	Mr. Cameron	3:20	10 min
<p>10. Fiscal Year 2018-2019 Budget Review proposed budget for FY'19. Possible Action: Approve FY'19 Budget</p>	Mr. Cameron	3:30	20 min
<p>11. Board Discretionary Fund Consider development of a Special Project Board Discretionary Fund. Possible Action: Approve establishment, funding, and administration of a Special Project Board Discretionary Fund, as outlined in proposed policy.</p>	Ms. Tomcala	3:50	10 min
<p>12. Enterprise Data Warehouse (EDW) Consider continuation of contract for EDW development. Possible Action: Authorize CEO to amend the contract with FluidEdge for Phase II development of an Enterprise Data Warehouse in collaboration with Kern Family Health Care</p>	Mr. Tamayo	4:00	5 min
<p>13. Preliminary Fiscal Year 2017-2018 Year in Review Review preliminary performance on FY'18 Plan Objectives. Possible Action: Accept Preliminary FY'18 Year in Review</p>	Ms. Tomcala	4:05	10 min
<p>14. Fiscal Year 2018-2019 Plan Objectives Review draft FY'19 Plan Objectives. Possible Action: Approve FY'19 Plan Objectives</p>	Ms. Tomcala	4:15	10 min
<p>15. Fiscal Year 2018-2019 Team Incentive Compensation Consider proposed team incentive compensation program. Possible Action: Approve FY'19 Team Incentive Compensation Program</p>	Ms. Tomcala	4:25	5 min
<p>16. Employee Satisfaction Survey Report Review highlights and summary data from the 2018 Employee Satisfaction Survey. Possible Action: Accept Employee Satisfaction Survey Report</p>	Ms. Tomcala	4:30	5 min
<p>17. Publicly Available Salary Schedule Ranges Consider changes to the Publicly Available Salary Schedule. Possible Action: Approve Publicly Available Salary Schedule</p>	Ms. Valdez	4:35	5 min

<p>18. Annual CEO Evaluation Process Discuss appointment of a subcommittee to lead the annual evaluation process for the CEO. Possible Action: Appoint a temporary, ad hoc subcommittee to conduct the annual evaluation of the CEO</p>	<p>Mr. Brownstein</p>	<p>4:40</p>	<p>5 min</p>
<p>19. Recognition of Board Member Thank Michele Lew for her years of service on the SCCHA Governing Board.</p>	<p>Mr. Brownstein Ms. Tomcala</p>	<p>4:45</p>	<p>5 min</p>
<p>20. Election of Vice-Chairperson Consider nomination for the office of Vice-Chairperson Possible Action: Elect nominee for the office of Vice-Chairperson to serve the balance of the term</p>	<p>Mr. Brownstein</p>	<p>4:50</p>	<p>5 min</p>
<p>21. Election of Officers Consider action to appoint officers, last elected for a two-year term in September 2016 Possible Action: Appoint a temporary, ad hoc Nominating Committee, if needed Possible Action: Elect nominees for the offices of Chairperson, Vice-Chairperson, Treasurer, and Secretary</p>	<p>Mr. Brownstein</p>	<p>4:55</p>	<p>5 min</p>
<p>22. Adjournment</p>	<p>Mr. Brownstein</p>	<p>5:00</p>	

Notice to the Public—Meeting Procedures

Persons wishing to address the Governing Board 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 Governing Board 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 210 E. Hacienda Avenue, Campbell.

This agenda and meeting documents are available at