

Regular Meeting of the
**Santa Clara County Health Authority
 Governing Board**

Thursday, March 28, 2019, 2:30 PM - 5:00 PM
 Santa Clara Family Health Plan, Boardroom
 6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
 Residence
 1985 Cowper Street
 Palo Alto, CA 94301

AGENDA

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| 1. Roll Call | Mr. Brownstein | 2:30 | 5 min |
| 2. Public Comment
Members of the public may speak to any item on the agenda; two minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes. | Mr. Brownstein | 2:35 | 5 min |
| <u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Governing Board will recess into closed session to discuss Item No. 3(a) & (b) below. | Mr. Brownstein | | |
| 3. Adjourn to Closed Session | | 2:40 | |
| a. <u>Existing Litigation</u> (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 consolidated cases before the Board Administration of the California Public Employees' Retirement System: <ul style="list-style-type: none"> i. 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. ii. 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. | | | |
| b. <u>Contract Rates</u> (Welfare and Institutions Code Section 14087.38(n)):
It is the intention of the Governing Board to meet in Closed Session to discuss plan partner rates. | | | |

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| 4. Report from Closed Session | Mr. Brownstein | 3:20 | 5 min |
| 5. 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 | 3:25 | 5 min |
- a. Approve minutes of the December 13, 2018 **Regular Board Meeting**
 - b. Accept minutes of the February 28, 2019 **Executive/Finance Committee Meeting**
 - Ratify approval of the November and December 2018 Financial Statements
 - Ratify approval of the Reappointment of Moss Adams as the Plan's External Auditor
 - Ratify acceptance of the Network Detection & Prevention Report
 - c. Accept minutes of the February 28, 2019 **Compliance Committee Meeting**
 - Ratify acceptance of the Compliance Activity Report
 - Ratify approval of the Compliance Policies
 - CP.09 Exclusion Screening
 - CP.10 Compliance Training
 - CP.15 Standards of Conduct
 - CP.12 Annual Compliance Program Effectiveness Audit
 - CP.17 Risk Assessment
 - CP.16 First Tier, Downstream & Related Entity & Vendor Contracting (FDR)
 - CP.07 Corrective Action Plan
 - Ratify acceptance of the Fraud, Waste, and Abuse Report
 - d. Accept minutes of the February 13, 2019 **Quality Improvement Committee Meeting**
 - Ratify approval of the Health Education Program Description 2019, Work Plan 2019 and Evaluation 2019
 - Ratify approval of the Cultural and Linguistics Program Description 2019, Work Plan 2019 and Evaluation 2019
 - Ratify approval of the Quality Improvement Policies
 - QI.05 Potential Quality of Care Issues
 - QI.07 Physical Access Compliance
 - QI.10 IHA and IHEBA Assessments
 - QI.28 Health Homes Program
 - Ratify approval of the American Disabilities Act (ADA) Work Plan 2019
 - Ratify approval of the Timely Access and Availability MY2018 Survey
 - Ratify acceptance of Committee Reports
 - Credentialing Committee – December 12, 2018
 - Pharmacy and Therapeutics Committee – September 20, 2018
 - Utilization Management Committee – October 17, 2018

- e. Accept minutes of the February 13, 2019 **Provider Advisory Council Meeting**
 - f. Accept minutes of the March 12, 2019 **Consumer Advisory Committee Meeting**
6. **Quality Improvement Program Description 2019** Ms. Nakahira 3:30 5 min
Review the 2019 Quality Improvement Program Description.
Possible Action: Approve the Quality Improvement Program Description 2019
 7. **Policy Approval: GO.01 v2 Organizational Policies** Ms. Tomcala 3:35 5 min
Consider revisions to Policy GO.01.
Possible Action: Approve revised Policy GO.01 v2 Organizational Policies
 8. **Appointment of Consumer Advisory Committee (CAC) Co-Chair** Mr. Brownstein 3:40 5 min
Consider appointment of Evangeline Sangalang to co-chair the CAC.
Possible Action: Approve appointment of Evangeline Sangalang to co-chair the Consumer Advisory Committee
 9. **Governing Board Meeting Time** Ms. Tomcala 3:45 5 min
Consider moving the standing meeting time to earlier in the day.
Possible Action: Approve moving the meeting time of the Governing Board
 10. **CEO Update** Ms. Tomcala 3:50 15 min
Discuss status of current topics and initiatives.
Possible Action: Accept CEO Update
 11. **Compliance Report** Ms. Larmer 4:05 15 min
Review and discuss quarterly compliance activities.
Possible Action: Accept Compliance Report
 12. **January 2019 Financial Statements** Mr. Cameron 4:20 15 min
Review recent organizational financial performance.
Possible Action: Approve the January 2019 Financial Statements
 13. **Funding for Enrollment Assistance** Ms. Tomcala 4:35 10 min
Consider continuation of collaboration with The Health Trust to provide enrollment assistance to the community.
Possible Action: Approve funding to support the Health Trust in providing enrollment assistance through June 2020
 14. **Health Homes Update** Ms. Nakahira 4:45 10 min
Discuss status of Health Homes Program development.
Mr. Cameron
Ms. Tomcala
Possible Action: Approve allocation of start-up funding for community-based care management entities (CB-CMEs) from the Special Project Board Discretionary Fund

15. Publicly Available Salary Schedule Ranges

Consider changes to the Publicly Available Salary Schedule.

Possible Action: Approve Publicly Available Salary Schedule

Ms. Valdez

4:55

5 min

16. Adjournment

Mr. Brownstein

5:00

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 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com