

County of Santa Clara Health and Hospital Committee

Supervisor Ken Yeager, Chairperson. Supervisor S. Joseph Simitian, Vice Chairperson.

County Government Center – 70 West Hedding Street, 1st floor
San Jose, CA 95110 Phone 408-299-5001 TTY:993-8272



DATE: April 26, 2017, Regular Meeting
TIME: 10:00 AM
PLACE: Board of Supervisors' Chambers

AGENDA

-- **The recommended actions appearing on the agenda are those recommended by staff. The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.**

-- **Items that will require action by the Board of Supervisors may be forwarded to a future Board of Supervisors meeting for consideration.**

-- Language interpretation services are available. Please contact the Office of the Clerk of the Board at 408-299-5001 no less than three business days prior to the meeting to request an interpreter.

-- Persons wishing to address the Committee on any item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk so the Chairperson may call speakers to the podium when the item is considered.

-- In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

-- To obtain a copy of any supporting document that is available, contact the Office of the Clerk of the Board at (408) 299-5001.

-- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting are available for public inspection at the Office of the Clerk of the Board, 70 West Hedding Street, 10th Floor, during normal business hours.

-- Persons wishing to use the County's systems to present audio/video materials when addressing the Committee must provide the materials to the Office of the Clerk of the Board at least two business days in advance of the meeting. Speakers with audio/video materials must adhere to the same time limits as other speakers and will not be granted additional time to address the Committee. The County does not guarantee the ability to present audio/video material, and the Chairperson may limit or prohibit the use of the County's systems for the presentation of such material.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including bicycles, carpooling, and hybrid vehicles. Public transit access is available to and from the County Government Center, 70 West Hedding St., San Jose, California by VTA bus lines 61, 62, 66, 181 and Light Rail. For trip planning information, visit www.vta.org or contact the VTA Customer Service Department at 408-321-2300.

Opening

1. Call to Order.
2. Public Comment.

This item is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Committee; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Committee; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Committee.

The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. Statements that require a response may be placed on the agenda for the next regular meeting of the Committee.

3. Approve Consent Calendar and changes to the Committee Agenda.

Items removed from the Consent Calendar will be considered at the end of the regular agenda for discussion. The Committee may also add items on the regular agenda to the Consent Calendar.

Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Committee on Consent Calendar items should comment under this item. Each speaker is limited to two minutes total.

Regular Agenda - Items for Discussion

4. Approve appointments/reappointments and privileging actions of specified medical staff and allied health professionals for the month of April 2017. (ID# 86037)
5. Consider recommendations relating to the monthly report from Director, Santa Clara Valley Health and Hospital System (SCVHHS). (ID# 86019)

Possible action:

- a. Receive Director's report regarding emerging issues related to SCVHHS for period March 8 through April 18, 2017.
 - b. Receive report from the Health Care Reform Implementation Stakeholders' Working Group.
 - c. Receive verbal report relating to federal health policy and budget landscape.
 - d. Receive report from SCVHHS relating to the Healthy Kids program.
 - e. Receive report from SCVHHS relating to the Primary Care Access Program.
 - f. Receive report from SCVHHS relating to Whole Person Care, including the High Need Population Initiative.
 - g. Receive report from the Behavioral Health Services Department relating to organizational activities.
 - h. Receive report from Valley Health Plan relating to activities, opportunities and progress.
 - i. Receive report from SCVHHS relating to HealthLink.
6. Receive report from Santa Clara Valley Medical Center relating to operational, financial, quality, and safety updates, including the semi-annual Quality and Safety Report. (ID# 86053)
 7. Receive verbal report from Health Officer.

8. Receive report from Santa Clara Valley Health and Hospital System relating to Fiscal Year 2017-2018 budget proposals. (ID# 85709)
9. Receive report from Emergency Medical Services Agency (EMS) relating to the EMS Trust Fund. (ID# 85922)

Consent Calendar

10. Approve minutes of the March 8, 2017 Regular Meeting.
11. Approve policies and procedures for Santa Clara Valley Medical Center. (ID# 86078)
12. Receive report from Santa Clara Valley Health and Hospital System relating to Enterprise Fund and General Fund financial statements. (ID# 85980)
13. Receive report from Santa Clara Valley Health and Hospital System on behalf of Gardner Family Health Network relating to the Downtown Medical Clinic. (Referral from April 10, 2012, Board of Supervisors' meeting, Item No. 10) (ID# 85623)
14. Receive report from Santa Clara Valley Health and Hospital System relating to items pending for the Board of Supervisors. (ID# 86063)

Adjourn

15. Adjourn to the next regular meeting on Thursday, May 25, 2017, at 10:00 a.m., in Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.