Notice to the Public - Meeting Procedures

-- 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.

-- 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 can call on you when the item comes up for discussion.

-- In compliance with the Americans with Disabilities 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.

-- A quorum of the Board of Supervisors may be present to discuss items listed on the agenda.
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. (*61 Southbound last trip is at 8:55 p.m. for this location.) For trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org. Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building.

1. Welcome and Introductions.

2. Public Comment.
   (This portion of the meeting is reserved for persons desiring to address the Health and Hospital Committee on a Committee-related matter not on the agenda. Speakers are limited to one minute. If you wish to address the Committee, please complete a Request to Speak form and place it in the container at the front of the room. The law does not permit Committee action or extended discussion on any items not on the agenda except under special circumstances. If Committee action is requested, the matter can be placed on the next agenda. All statements that require a response will be referred to staff for a reply in writing.)

3. Review Pending Board Items.

4. Accept report from Santa Clara County Public Health Officer.

4A. Accept verbal report from the Deputy County Executive for Santa Clara Valley Health and Hospital System.

5. Accept report from Medical Staff Office on Medical Staff.

6. Accept quarterly report from the Santa Clara Valley Medical Center Director of Nursing.

7. Accept report from Santa Clara Family Health Plan on Healthy Kids Program.

8. Accept monthly report from the Santa Clara Valley Health and Hospital System on low income health coverage programs and the Centers for Medicare and Medicaid Services Incentive Program.

10. Accept Santa Clara County Health and Hospital System General Fund and Enterprise Fund financial and operational reports.

11. Held from April 11, 2012, Item no. 15: Accept semi-annual report from Santa Clara Valley Health and Hospital System, Planning and Business Development, on contracting activity for Santa Clara Valley Medical Center and Valley Health Plan.

12. Accept monthly report from the Santa Clara Valley Health and Hospital System on the Enterprise Core Health Information System, including third party staffing, and hardware purchases.


15. Approve Medical Credentials.


17. Consider the County Executive's Fiscal Year 2013 recommended budget for the following departments:

   a. Custody Health
   b. Public Health Department
   c. Mental Health Department
   d. Department of Alcohol and Drug Services
   e. Valley Medical Center Hospital and Clinics

18. Accept semi-annual report from the Emergency Medical Services (EMS) Agency relating to the status of the EMS Agency and EMS System.

19. Accept report on the Santa Clara County Public Health Department's Strategic Plan.

20. Announce workshop meeting of the Health and Hospital Committee scheduled on Tuesday, May 29, 2012 at 1:00 p.m., in the Isaac Newton Senter Auditorium, First Floor, County Government Center; and, the next regular meeting scheduled on Wednesday, June 6, 2012, at 2:30 p.m., in the Board of Supervisors' Chambers, County Government Center.