DATE: February 19, 2020, 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. Request to Speak Forms must be submitted prior to the start of public comment for the desired item, and for items on the Consent Calendar or added to the Consent Calendar, prior to the call for public comment on the Consent Calendar.

-- 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 Light Rail and bus lines 61 and 181. 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.
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.

### Time Certain - To Be Heard No Earlier Than 11:00 a.m.

4. Receive report from the Public Health Department relating to the 2019 Novel Coronavirus.

### Regular Agenda - Items for Discussion

5. Approve appointments/reappointments and privileging actions of specified Enterprise medical staff and allied health professionals at Santa Clara Valley Medical Center, O’Connor Hospital and St. Louise Regional Hospital as outlined on the Credentials Report dated January 23, 2020. (ID# 100291)

6. Receive report from Santa Clara Valley Medical Center (SCVMC) and the Office of the County Executive relating to the Behavioral Health Services Facility on the SCVMC campus scheduled to open Fall 2023. (ID# 100390)

7. Receive report from County of Santa Clara Health System relating to healthcare coverage expansion in Santa Clara County. (ID# 100404)

8. Receive report from Santa Clara Valley Medical Center relating to hospital integration for O’Connor Hospital, Saint Louise Regional Hospital and De Paul Health Center. (ID# 100289)

9. Consider recommendations relating to emerging issues regarding the County of Santa Clara Health System. (ID# 100150)

   Possible action:
   a. Receive report from Director, County of Santa Clara Health System.
   b. Receive verbal report from Public Health Officer.
   c. Receive verbal report from Chief Executive Officer (CEO), Santa Clara Valley Medical Center.
   d. Receive verbal report from Director, Behavioral Health Services Department.
   e. Receive verbal report from CEO, Valley Health Plan.
   f. Receive verbal report from Emergency Medical Services Agency.
g. Receive verbal report from Custody Health Services.

h. Receive verbal report relating to Federal health policy and budget landscape.

## Consent Calendar

10. Approve minutes of the December 11, 2019 Regular Meeting.

11. Approve minutes of the January 22, 2020 Regular Meeting.

12. Approve rescheduling of regular meeting from May 27, 2020 at 2:30 p.m. to May 26, 2020 at 10:00 a.m.

13. Approve policies and procedures for Santa Clara Valley Medical Center Hospitals and Clinics. (ID# 100315)

14. Receive report from Working Partnerships USA relating to Health Care Reform Implementation public meetings. (ID# 100286)

15. Receive report from County of Santa Clara Health System relating to Enterprise Fund and General Fund financial statements. (ID# 100273)

16. Receive semi-annual activities report from the Valley Medical Center Foundation. (ID# 100225)

17. Receive report from County of Santa Clara Health System relating to items pending for the Board of Supervisors. (ID# 100349)

18. Receive report from Valley Health Plan relating to activities, opportunities and progress. (ID# 100227)

## Adjourn

19. Adjourn to the next regular meeting on Wednesday, March 18, 2020 at 10:00 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.