DATE: April 29, 2020, Regular Meeting
TIME: 2:00 PM
PLACE: **By Virtual Teleconference Only**

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below, and online streaming will continue as normal via the County Agenda Portal, YouTube Channel, and Live Audio Stream.

To address the Board in public comment, please review the Public Comment Instructions below, then access the teleconference at: https://zoom.us/j/91893871883

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

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.

-- 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.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to BoardOperations@cob.sccgov.org. Written comments will be distributed to the Committee as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Committee, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

  1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

4. When called to speak, please limit your remarks to the time limit allotted.

## Opening

1. Call to Order.

2. Public Comment.

   This item is reserved for persons desiring to address the Committee on any matter not on this agenda. Members of the public who wish to address the Committee on any item not listed on the agenda should request to speak at this time. The Chairperson will call individuals to the podium in turn.

   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 of any item not on the agenda except under special circumstances. If Committee action is requested, the Committee may place the matter on a future agenda. Statements that require a response may be referred to staff for reply in writing.

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. Consider recommendations relating to medical staff and allied health professionals at Santa Clara Valley Medical Center (SCVMC), O’Connor Hospital (OCH) and St. Louise Regional Hospital (SLRH). (Santa Clara Valley Health and Hospital System) (ID# 101033)

   Possible action:

   a. Approve appointments/reappointments and privileging actions of specified Enterprise medical staff and allied health professionals at SCVMC, OCH and SLRH as outlined on the Credentials Report dated March 26, 2020.

   b. Approve the temporary Telemedicine Privileges for medical staff members and allied health professionals.
c. Approve the temporary Telemedicine Privileges for Optometrists, Nurse Practitioners, Licensed Clinical Social Workers, Physician Assistants, and Nurse Anesthetists.

d. Approve the suspension of Secondary Site Approval and Onboarding process (Enterprise Policy No. 0001).

e. Approve the temporary expansion of Privileges for current medical staff members with Internal Medicine Privileges and members with Psychiatry Privileges.

5. Receive report from the Facilities and Fleet Department, 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# 100998)

6. Receive verbal report from Public Health Officer.

7. Receive report from Custody Health Services relating to COVID-19 and measures taken to prevent spread of the virus that causes COVID-19. (ID# 100414)

8. Receive report from the County of Santa Clara Health System relating to community-based health clinics. (ID# 101168)

9. Consider recommendations relating to emerging issues regarding the County of Santa Clara Health System. (ID# 101024)

Possible action:

a. Receive report from Director, County of Santa Clara Health System.

b. Receive verbal report from Chief Executive Officer (CEO), Santa Clara Valley Medical Center.

c. Receive verbal report from Director, Behavioral Health Services Department.

d. Receive verbal report from CEO, Valley Health Plan.

e. Receive verbal report from Emergency Medical Services Agency.

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

### Consent Calendar

10. Receive report from Emergency Medical Services (EMS) Agency relating to a revision to the EMS Trust Fund Spending Plan. (ID# 101188)

11. Receive report from County of Santa Clara Health System relating to Enterprise Fund and General Fund financial statements. (ID# 100632)

12. Approve policies and procedures for Santa Clara Valley Medical Center hospitals and clinics. (ID# 101129)

13. Receive report from Valley Health Plan relating to activities, opportunities, and progress. (ID# 101116)
14. Receive report from Working Partnerships USA relating to Health Care Reform Implementation public meetings. (ID# 101084)

15. Approve minutes of the March 18, 2020 Regular Meeting.

16. Receive report from County of Santa Clara Health System relating to items pending for the Board of Supervisors. (ID# 101127)

**Adjourn**

17. Adjourn to the next regular meeting on Tuesday, May 26, 2020 at 10:00 a.m. in the Board of Supervisors' Chambers, County Government Center, 70 West Hedding Street, San Jose.