DATE: February 19, 2020, Regular Meeting
TIME: 10:00 AM
PLACE: Board of Supervisors’ Chambers

MINUTES

Opening

1. Call to Order.

Chairperson Simitian called the meeting to order at 10:01 a.m. A quorum was present.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. Joseph Simitian</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Susan Ellenberg</td>
<td>Vice Chairperson</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

2. Public Comment. (ID# 100576)

2. Seven individuals addressed the Committee.

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

3 RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Vice Chairperson
SECONDER: S. Joseph Simitian, Chairperson
AYES: Simitian, Ellenberg

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. (ID# 100523)

Taken out of order after Item No. 7.

Dr. Sara Cody, Public Health Officer, provided information relating to SARS CoV-2, formerly known as the 2019 Novel Coronavirus, including the causes of coronaviruses; the variety of viruses within the family; the spread of the virus from Wuhan, China throughout the world; County response to the virus; and, what the public should know.

4 RESULT: RECEIVED [UNANIMOUS]
MOVER: Susan Ellenberg, Vice Chairperson
SECONDER: S. Joseph Simitian, Chairperson
AYES: Simitian, Ellenberg
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)

   Taken out of order after Item No. 3.

   Two individuals addressed the Committee.

   Chairperson Simitian requested that Administration provide a confidential off-agenda report on date uncertain relating to a personnel case raised during public comment on the item.

   **5 RESULT:** APPROVED [UNANIMOUS]

   **MOVER:** Susan Ellenberg, Vice Chairperson

   **SECONDER:** S. Joseph Simitian, Chairperson

   **AYES:** Simitian, Ellenberg

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)

   Jeff Draper, Director, Facilities and Fleet Department, provided information relating to timelines regarding the design phase of the project, schedule tracking, and project delivery.

   **6 RESULT:** RECEIVED [UNANIMOUS]

   **MOVER:** Susan Ellenberg, Vice Chairperson

   **SECONDER:** S. Joseph Simitian, Chairperson

   **AYES:** Simitian, Ellenberg

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

   Rene Santiago, Director, Santa Clara Valley Health and Hospital System, provided information relating to health coverage, the Affordable Care Act and local initiatives, access and coverage options, and the rising costs of care. He stated that the Department will report to the Committee at a future meeting with formal recommendations for approval and subsequent forwarding to the Board of Supervisors.

   The item was revisited after Item No. 4 was considered.

   in response to an inquiry from Chairperson Simitian. Mr. Santiago indicated that the Department is targeting the March 2020 Committee meeting for presentation of recommendations for Committee approval.
On motion of Vice Chairperson Ellenberg, seconded by Chairperson Simitian, the Committee formally received the reports in Item Nos. 7, 8, and 9.

### 7 RESULT: RECEIVED [UNANIMOUS]

MOVER: Susan Ellenberg, Vice Chairperson  
SECONDER: S. Joseph Simitian, Chairperson  
AYES: Simitian, Ellenberg

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)

Chairperson Simitian heard comments from three individuals.

Vice Chairperson Ellenberg requested that Administration provide an off-agenda report on date uncertain relating to the 144 individuals currently in provisional employment status, and the number of those individuals who will need retroactive start date, as well as whether any of those individuals will be hired into an unclassified position.

Vice Chairperson Ellenberg requested that Administration provide information at the February 25, 2020 Board of Supervisors meeting or through an off-agenda report for further discussion at the April, 2020 Committee meeting relating to a timeline of expiration dates for each unclassified position, any scheduled testing dates for those positions, and dates to allow for up to three testing opportunities under merit rules. She further requested information relating to modifications to the testing process, if any; and, a plan to communicate sequencing of classifications to impacted employees and their managers.

Vice Chairperson Ellenberg left her seat at 11:56 a.m. Chairperson Simitian stayed to hear public comments and staff reports, but did not officially receive comments or reports on behalf of the Committee.

### 8 RESULT: RECEIVED [UNANIMOUS]

MOVER: Susan Ellenberg, Vice Chairperson  
SECONDER: S. Joseph Simitian, Chairperson  
AYES: Simitian, Ellenberg

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.

9 RESULT: RECEIVED [UNANIMOUS]
MOVER: Susan Ellenberg, Vice Chairperson
SECONDER: S. Joseph Simitian, Chairperson
AYES: Simitian, Ellenberg

Consent Calendar

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

10 RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Vice Chairperson
SECONDER: S. Joseph Simitian, Chairperson
AYES: Simitian, Ellenberg

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

11 RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Vice Chairperson
SECONDER: S. Joseph Simitian, Chairperson
AYES: Simitian, Ellenberg

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

12 RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Vice Chairperson
SECONDER: S. Joseph Simitian, Chairperson
AYES: Simitian, Ellenberg

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

13 RESULT: APPROVED [UNANIMOUS]
MOVER: Susan Ellenberg, Vice Chairperson
SECONDER: S. Joseph Simitian, Chairperson
AYES: Simitian, Ellenberg

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

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

15 RESULT: RECEIVED

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

16 RESULT: RECEIVED

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

17 RESULT: RECEIVED

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

18 RESULT: RECEIVED

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.

Chairperson Simitian concluded listening to public comments and staff reports at 12:23 p.m.

Respectfully submitted,

Dave Leon
Deputy Clerk