

December 10, 2008

## County of Santa Clara Health & Hospital Committee

Supervisor Liz Kniss, Chairperson. Supervisor Blanca Alvarado, Vice Chair



County Government Center - 70 West Hedding Street  
San Jose, California 95110. Phone (408) 299-5001. Fax (408) 298-8460

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**DATE:** December 10, 2008  
**TIME:** 2:30 PM  
**PLACE:** Board of Supervisors' Chambers, First Floor, 70 West Hedding Street

### **PROVISOS FOR THE 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.**

-- 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.

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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 **two** minutes. 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. Approve Consent Calendar and changes to the Health and Hospital Committee Agenda.

(Items listed on the consent calendar may be voted on in one motion at the beginning of the meeting. If you wish to discuss any of these items, please request that the item be removed from the consent calendar by completing a Request to Speak form and placing it in the container at the front of the room.)

- \* 4. Approve minutes of September 10, 2008.
- \* 5. Approve Health and Hospital Committee meeting dates for 2009.
- 6. Review Pending Board Items.
- \* 7. Approve Policies and Procedures.
- \* 8. Accept monthly report from Santa Clara Family Health Plan on Healthy Kids Program.
- 9. Accept report from Medical Staff Office on Medical Staff.
  - a. Approve Credentials.
  - b. Review Patient Care and Medical Staff Issues.
- 10. Review General Fund and Enterprise Fund reports for August and September 2008.
- 11. Accept report from Ambulatory and Managed Care on patient revenue associated with the implementation of the Satellite for Transition Age Youth (STAY) Program. (Referral from December 4, 2007 Board of Supervisors' Meeting, Item No. 8)
- 12. Accept report from Public Health Department on the Santa Clara County Stroke Care System and related Emergency Medical Services Policies. (Referral from October 14, 2008 Board of Supervisors' Meeting, Item No. 8)

13. Consider recommendations from Ambulatory and Managed Care on the provision of legal services by the Law Foundation of Silicon Valley for Medical Legal Partnership Clinics at Santa Clara Valley Medical Center.
14. Consider recommendations from Santa Clara Valley Health and Hospital System on creation of an Independent Citizens' Oversight Committee for the Hospital Seismic Safety and Medical Facilities General Obligation Bond (Measure A).
15. Accept report from Mental Health Department on the development of the Mental Health Joint Powers Authority (JPA). (Referral from October 8, 2008 Health and Hospital Committee meeting, Item No. 5)
16. Accept status report from Mental Health Department on the Mental Health Services Act.
- \* 17. Accept report on the status of the Mental Health Department's 24-Hour Care System.
- \* 18. Accept quarterly report from Ambulatory and Managed Care on Adult Health Coverage Initiative, including Valley Care and Healthy Workers Programs, for period July 1, 2008 through September 30, 2008.
19. Accept verbal report from Santa Clara County Public Health Officer.
20. Accept verbal report from Santa Clara Valley Health and Hospital System-Chief Executive Officer.
21. Announce next meeting of the Health and Hospital Committee scheduled on Wednesday, January 21, 2009 at 2:30 p.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.