

May 20, 2009

County of Santa Clara Health & Hospital Committee

Supervisor Liz Kniss, Chairperson. Supervisor Ken Yeager, Vice Chair.



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

DATE: May 20, 2009
TIME: 2:30 PM
PLACE: Board of Supervisors' Chambers, First Floor, 70 West Hedding Street

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.

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. 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 April 14, 2009.
5. Review Pending Board Items.
6. Accept report from Medical Staff Office on Medical Staff.
 - a. Approve Credentials.
 - b. Approve amendments to the Santa Clara Valley Medical Center Medical Staff Bylaws.
 - c. Review Patient Care and Medical Staff Issues.
7. Consider approval of recommendation from the Santa Clara County Health Advisory Commission relating to number of appointees and Committees, and forward to the Board of Supervisors for consideration.
8. Consider approval of the Fiscal Year 2009-2010 Annual Work Plans from the Health Advisory Commission and the HIV Health Services Planning Council, and forward to the Board of Supervisors for consideration.

9. Accept information relating to the Fiscal Year 2010 recommended budget for the Santa Clara Valley Health and Hospital System, and consider requests from the Board of Supervisors.
 - a. Public Health.
 - b. Mental Health.
 - c. Children's Shelter and Custody Health Services.
 - d. Department of Alcohol and Drug Services.
 - e. Community Outreach Services.
 - f. Valley Health Plan.
 - g. Santa Clara Valley Medical Center.
- * 10. Approve Policies and Procedures.
- * 11. Accept monthly report from Santa Clara Family Health Plan on Healthy Kids Program.
- * 12. Accept report from Valley Health Plan Administration on Valley Health Plan Membership.
- * 13. Review General Fund and Enterprise Fund reports for March 2009.
- * 14. Accept status report on Mental Health Department 24-Hour Care System.
- * 15. Accept reports from Santa Clara Valley Medical Center on quality management, performance improvement, patient safety, and risk management.
- * 16. Accept semi-annual status report from the Santa Clara Valley Health and Hospital System (SCVHHS) on implementation of the SCVHHS new information processing system.
17. Accept verbal report from Santa Clara County Public Health Officer.
18. Accept verbal report from Santa Clara Valley Health and Hospital System-Chief Executive Officer.
19. Announce next meeting of the Health and Hospital Committee scheduled on Monday, June 8, 2009, at 10:00 a.m., in the Board of Supervisors' Chambers, First Floor, County Government Center.