

## **Health and Hospital Committee Meeting of January 17, 2024**

#4: Approve revised privileges in General Internal Medicine - Inpatient and Outpatient for physicians at Santa Clara Valley Medical Center.

#5: Report from Public Health Officer relating to COVID-19.

#6: Report from the Public Health Department, Sexual Health and Harm Reduction Program, relating to the Harm Reduction Program, formerly known as the Needle Exchange Program.

#7: Annual report from the Public Health Department relating to epidemiology, grants, contracts, and services for the prevention and care of sexually transmitted infections (STIs), human immunodeficiency virus (HIV), and Hepatitis C Virus (HCV) for period July 1, 2022 through June 30, 2023.

#9: Report from Behavioral Health Services Department relating to a six-month update on the Assisted Outpatient Treatment program.

#10: Report from Santa Clara Valley Healthcare and the Facilities and Fleet Department relating to efforts to establish a new Valley Health Center in North County.

#11: Fiscal Year 2022-2023 Suicide Prevention Annual Report from the Behavioral Health Services Department.

#12: Report from Santa Clara Valley Healthcare and Social Services Agency relating to Medi-Cal eligibility redetermination and community outreach.

#13: Recommendations relating to emerging issues impacting County of Santa Clara Health System programs and services.

Possible action:

- a. Receive verbal report from Chief Executive Officer (CEO), Santa Clara Valley Healthcare.
- b. Receive verbal report from Public Health Officer.
- c. Receive verbal report from Director, Behavioral Health Services Department.
- d. Receive verbal report from CEO, Valley Health Plan.
- e. Receive verbal report from Custody Health Services.
- f. Receive verbal report from Emergency Medical Services Agency.
- g. Receive verbal report relating to federal health policy and budget landscape.

#14: Minutes of Dec 14, 2023

#15: Approve policies and procedures for Santa Clara Valley Healthcare.

#16: Report from County of Santa Clara Health System relating to Enterprise Fund and General Fund financial statements.

#17: Report from Valley Health Plan relating to organizational activities, opportunities, and progress.

#18: Approve cancelling and rescheduling the May 23, 2024 regular meeting to May 29, 2024 at 2:00 p.m.

The Health and Hospital Committee held the following item to the Committee's March 19, 2024, meeting:

#8: Report from Santa Clara Valley Healthcare relating to ongoing oversight of California Advancing and Innovating Medi-Cal (CalAIM) funding opportunities and implementation.