

## **Health and Hospital Committee Meeting of February 14, 2024**

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

#5: Report from Santa Clara Valley Healthcare relating to options for improving the availability of diagnostic imaging for the early detection of breast cancer to County residents.

#6: Report from Santa Clara Family Health Plan.

#7: Report from the Facilities and Fleet Department, Santa Clara Valley Healthcare, and Office of the County Executive relating to the Child and Adolescent Psychiatric Facility/Behavioral Health Services Center on the Santa Clara Valley Medical Center campus.

#8: Status report from the Management Audit Division and Vanir Construction, Inc., relating to the Child and Adolescent Psychiatric Facility/Behavioral Health Services Center construction.

#9: Report from the Public Health Department and Santa Clara Valley Healthcare relating to diabetes prevention, care, and treatment.

#10: Report from Santa Clara Valley Healthcare and the Facilities and Fleet Department relating to efforts to establish a new De Anza West Valley Clinic on the De Anza College campus.

#11: Receive report from Santa Clara Valley Healthcare and Behavioral Health Services Department relating to options for improving mental healthcare access for West Valley residents.

#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.

#16: Minutes of Aug 23, 2023

#17: Report from County of Santa Clara Health System relating to the procurement of Physician Group Services.

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

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

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