

Health and Hospital Committee Meeting of March 19, 2024

The Health and Hospital Committee received the following reports:

#4: Recommendations relating to medical staff and allied health professionals at Santa Clara Valley Medical Center, O'Connor Hospital, and St. Louise Regional Hospital.

Possible action:

- a. Approve revised privilege sets in the Department of Medicine at O'Connor Hospital.
- b. Approve revised privilege sets in the Department of Medicine at St. Louise Regional Hospital.
- c. Approve new privilege set in Clinical Genetics and Genomics for Inpatient and Outpatient services at Santa Clara Valley Medical Center.
- d. Approve revised Enterprise privilege sets in the Department of Emergency Medicine.
- e. Approve revised Enterprise Physician Assistant privilege sets in the Department of Surgery.
- f. Approve new Enterprise privilege set for Neurophysiology Monitoring Physicians.
- g. Approve new Enterprise privilege set for Dentists in Outpatient and Hospital Dental Care and Oral Maxillofacial Surgery.

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

#6: 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.

#7: Report from the Behavioral Health Services Department relating to the expansion of the Trusted Response Urgent Support Team program to serve the West Valley.

#8: Report from the Behavioral Health Services Department relating to processes to step-down clients to intensive programs and efforts to increase staffing and service activity for the Josefa Chaboya de Narvaez Behavioral Health and South County Behavioral Health clinics.

#9: Report from Santa Clara Valley Healthcare relating to the MedAssist Program.

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

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

#12: Report from the Social Services Agency relating to the implementation of 2023 Management Audit recommendations.

#13: Report from the Office of the County Executive and the Emergency Medical Services Agency relating to the 911 Emergency Ambulance Services contract. (LA-1)

#14: 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.

#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.