

## **Health and Hospital Committee Meeting of November 15, 2023**

#4: Approve revised Enterprise-wide Emergency Department and Urgent Care privileges for physicians at Santa Clara Valley Medical Center, O'Connor Hospital, and St. Louise Regional Hospital.

#5: Report from the Behavioral Health Services Department relating to ongoing challenges, including but not limited to California Advancing and Innovating Medi-Cal (CalAIM) payment reform, affecting the financial stability and viability of behavioral health community provider agencies and strategies to address those challenges.

#6: Report from the Behavioral Health Services Department, Office of the County Counsel, Santa Clara Valley Healthcare, and Social Services Agency relating to implementation of Senate Bill (SB) 43.

#7: Report from various health care provider organizations relating to accessibility of the COVID-19 vaccine.

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

#9: 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.

#10: Report from the Facilities and Fleet Department, Santa Clara Valley Healthcare, and the 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.

#11: 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.

#12: Report from County of Santa Clara Health System relating to grant activity for Fiscal Year 2022-2023.

#13: Semi-annual report from Santa Clara Valley Healthcare (SCVH) and Valley Health Plan (VHP) relating to Fiscal Year 2022-2023 contracting activity that has taken place under SCVH and VHP contracting delegations of authority.

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

#15: Approve Health and Hospital Committee meeting scheduled for Calendar Year 2024.

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

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

#18: Annual report from the Behavioral Health Services Department and the Office of LGBTQ Affairs relating to the LGBTQ Health and Wellness Initiative and the LGBTQ Older Adult Community Advisory Working Group.

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