

58. Receive report from the Health and Hospital Committee relating to meetings of September 27, 2023, October 11, 2023, November 15, 2023, December 14, 2023, January 17, 2024, February 15, 2024, and March 19, 2024. (Simitian)  
(ID# 24-5389)

## Health and Hospital Committee Meeting of September 27, 2023

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

#5: Report from Santa Clara Valley Healthcare relating to hospital integration and performance at Santa Clara Valley Medical Center, O'Connor Hospital, and St. Louise Regional Hospital. (Referral from January 18, 2023, Item No. 5)

#6: Report from the Behavioral Health Services Department relating to implementation of the Behavioral Health Navigator Program.

#7: 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.

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

#9: 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.

#10: Report from the County of Santa Clara Health System relating to options for improving mental healthcare access for west valley residents.

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

Possible action:

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

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

#13: Receive report from Emergency Medical Services Agency (EMS) relating to the status of the EMS Agency and EMS System for Calendar Year 2022.

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

Received: 04/16/2024

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

**Received: 04/16/2024**

## Health and Hospital Committee Meeting of October 11, 2023

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

#5: Report from the Behavioral Health Services Department relating to countywide efforts to address fentanyl use and overdoses.

#6: 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.

#7: 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.

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

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

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

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

Received: 04/16/2024

## 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.

Received: 04/16/2024

## Health and Hospital Committee Meeting of December 14, 2023

- #4: Report from Public Health Officer relating to COVID-19.
- #5: Report from Public Health Department relating to public health risks of artificial turf.
- #6: Report from Public Health Department relating to expanding the Black Infant Health Program and Perinatal Equity Initiative.
- #7: Report from the Office of the County Executive, Office of the Sheriff, and Custody Health Services Department relating to a six-month update regarding recommendations from the Office of Correction and Law Enforcement Monitoring.
- #8: Report from Department of Environmental Health and Public Health Department relating to Tobacco and Vaping Enforcement and Nitrous Oxide.
- #9: Report from Santa Clara Valley Healthcare relating to colorectal screening processes and efforts to increase screenings.
- #10: Report from the Behavioral Health Services Department relating to the implementation of Management Audit recommendations.
- #11: Report from Santa Clara Valley Healthcare and Social Services Agency relating to Medi-Cal eligibility redetermination and community outreach.
- #12: Report from Santa Clara Valley Healthcare and Behavioral Health Services Department relating to options for improving mental healthcare access for West Valley residents and services contractors can provide, including timeline and costs.
- #13: 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.
- #14: 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.
- #15: 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.
- #16: Report from Santa Clara Valley Medical Center relating to the Adult/Adolescent Sexual Assault Forensic Exam Program.
- #17: Report from Emergency Medical Services Agency relating to remediation plans to address ambulance response time delays.
- #18: Annual Operation Report from Valley Health Plan.
- #19: Recommendations relating to emerging issues impacting County of Santa Clara Health System programs and services.

Possible action:

Received: 04/16/2024

- 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.

#20: Report from the Employee Services Agency relating to the utilization of CONCERN Employee Assistance Program (EAP) benefits by County employees.

#21: Report from the Office of the County Executive relating to proposed 2024 Legislative Policies: Health System Chapter.

#22: Recommendations relating to the Race and Health Disparities Community Board Semi-Annual Report.

Possible action:

- a. Receive semi-annual report with recommendations in fulfillment of the purpose of the Race and Health Disparities Community Board as set forth in its Bylaws as amended on March 14, 2023.
- b. Receive report from Santa Clara Valley Healthcare relating to the semi-annual report with recommendations from the Race and Health Disparities Community Board

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

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

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



## 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.

Received: 04/16/2024

#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.

Received: 04/16/2024

## 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.

Received: 04/16/2024

## 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)

Received: 04/16/2024

#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.

Received: 04/16/2024

County of Santa Clara  
Supervisory District Five



24-5389

**DATE:** April 16, 2024  
**TO:** Board of Supervisors  
**FROM:** S. Joseph Simitian, Supervisor  
**SUBJECT:** HHC Report Outs

**RECOMMENDED ACTION**

Receive report from the Health and Hospital Committee relating to meetings of September 27, 2023, October 11, 2023, November 15, 2023, December 14, 2023, January 17, 2024, February 15, 2024, and March 19, 2024. (Simitian)

**REASONS FOR RECOMMENDATION AND BACKGROUND**

The Health and Hospital Committee received reports at its: September 27, 2023; October 11, 2023; November 15, 2023; December 14, 2023; January 17, 2024; February 15, 2024; and March 19, 2024, meetings. The reports are provided by meeting date in the attached documents. (Simitian)

**ATTACHMENTS:**

- September 27, 2023 meeting report
- October 11, 2023 meeting report
- November 15, 2023 meeting report
- December 14, 2023 meeting report
- January 17, 2024 meeting report
- February 15, 2024 meeting report
- March 19, 2024 meeting report

Received: 04/16/2024