

**THE SAN MATEO HEALTH COMMISSION and
THE SAN MATEO COMMUNITY HEALTH AUTHORITY
Regular Meeting
January 11, 2017 - 12:30 p.m.
Health Plan of San Mateo
801 Gateway Blvd., 1st Floor, Boardroom
South San Francisco, CA 94080**

AGENDA

- 1. Call to Order/Roll Call**
- 2. Public Comment/Communication**
- 3. Approval of Agenda**
- 4. Consent Agenda***
 - 4.1 CMC Advisory Committee Minutes, November 2016
 - 4.2 Pharmacy & Therapeutics Committee Minutes, October 2016
 - 4.3 Consumer Advisory Committee Minutes, September 2016
 - 4.4 Physician Advisory Committee Minutes, December 2016
 - 4.5 Approval of Advisory Group Membership for 2017
 - 4.6 Approval of Compliance Policy CP.26 (Code of Conduct) and 2017 Code of Conduct Form
 - 4.7 Approval of Compliance Policy CP.00 and HPSM Compliance Program for 2017
 - 4.8 Approval of Agreement with Symplr for Credentialing Software Application (CACTUS)
 - 4.9 Approval to Waive RFP Process and Approve Agreement with Anderson Audio Visual
 - 4.10 Approval to Waive RFP Process and Approve Agreement with The Kavel Group
 - 4.11 Approval of Amendment to Agreement with MedHOK, Inc.
 - 4.12 Approval of San Mateo Health Commission Meeting Minutes from December 14, 2016
- 5. Specific Discussion/Action Items**
 - 5.1 Discussion/Action on Election of Officers*
 - 5.2 Discussion/Action on Approval of Agreement with San Mateo County for the Whole Person Care Pilot; and, Amendments to Agreements with Institute on Aging and Brilliant Corners*
 - 5.3 Presentation on Compliance Activities in 2016
 - 5.4 Discussion/Action on Resolution of Appreciation for Tricia Berke Vinson*
- 6. Report from Chairman/Executive Committee**
- 7. Report from Chief Executive Officer**
- 8. Closed Session:**
 - 8.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (1 case)
- 9. Other Business**
- 10. Adjournment**

**Items for which Commission action is requested.*

Government Code §54957.5 requires that public records related to items on the open session agenda for a regular commission meeting be made available for public inspection. Records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the Clerk of the San Mateo Health Commission located at 801 Gateway Boulevard, Suite 100, South San Francisco, CA 94080, for the purpose of making those public records available for inspection. Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Commission at least two (2) working days before the meeting at (650) 616-0050. Notification in advance of the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.