

**THE SAN MATEO HEALTH COMMISSION
Regular Meeting
March 11, 2020 - 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 Report from Finance
 - 4.2 CMC Advisory Committee Minutes, January 2020
 - 4.3 CHI Oversight Committee Minutes, November 2019 and January 2020
 - 4.4 Consumer Advisory Committee, January 2020
 - 4.5 Physician Advisory Group Minutes, December 2019
 - 4.6 Quality Improvement Committee Minutes, December 2019
 - 4.7 Waive Request for Proposal, Ratify Agreement and Approve Amendment to Agreement with DME Consulting, Inc.
 - 4.8 Waive Request for Proposal and Approval of Agreement with DocuStream for Dental Program
 - 4.9 Approval of Amendment to Agreement with ALC
 - 4.10 Approval of 2020 Compliance Program and 2020 Code of Conduct
 - 4.11 Approval of Amendment to Agreement with SAS Institute, Inc.
 - 4.12 Approval of San Mateo Health Commission Meeting Minutes from January 8, 2020
- 5. Specific Discussion/Action Items**
 - 5.1 Medi-Cal Healthier California for All (CalAIM) Presentation
 - 5.2 Annual Compliance Program Report
 - 5.3 Employee of the Year Presentation
- 6. Report from Chairman/Executive Committee**
- 7. Report from Chief Executive Officer**
- 8. Other Business**
- 9. 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.