

Regular Meeting of the
Santa Clara County Health Authority
Executive/Finance Committee

Thursday, August 23, 2018, 11:30 AM - 1:00 PM
Santa Clara Family Health Plan, Redwood Conference Room
6201 San Ignacio Blvd., San Jose, CA 95119

AGENDA

1. Roll Call	Mr. Darrow	11:30	5 min
2. Meeting Minutes Review meeting minutes of the July 26, 2018 Executive/Finance Committee. Possible Action: Approve July 26, 2018 Executive/Finance Committee Minutes.	Mr. Darrow	11:35	5 min
3. Public Comment Members of the public may speak to any item not on the agenda; two minutes per speaker. The Executive/Finance Committee reserves the right to limit the duration of the public comment period to 30 minutes.	Mr. Darrow	11:40	5 min
4. Interim June 2018 Financial Statements Review Interim June 2018 Financial Statements. Possible Action: Approve Interim June 2018 Financial Statements	Mr. Cameron	11:45	15 min
5. New Office Transition Update Provide status on buildout completion and transition to new office.	Mr. Cameron Ms. Tomcala	12:00	15 min
6. Network Detection and Prevention Report Review report on firewall intrusion, detection, and prevention efforts. Possible Action: Accept Network Detection and Prevention Report	Mr. Tamayo	12:15	15 min
7. Fiscal Year 2017-2018 Team Incentive Compensation Review performance on FY'17-'18 Team Incentive metrics.	Ms. Tomcala	12:30	15 min
8. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	12:45	15 min
9. Adjournment	Mr. Darrow	1:00	

Notice to the Public—Meeting Procedures

- Persons wishing to address the Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The Executive/Finance Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Rita Zambrano 48 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at 408-874-1842. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 6201 San Ignacio Avenue, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com