

Regular Meeting of the

Santa Clara County Health Authority Executive/Finance Committee

Thursday, July 26, 2018, 11:30 AM – 1:00 PM

Santa Clara Family Health Plan, Cambrian Conference Room
210 East Hacienda Avenue, Campbell, CA 95008

Via Teleconference

Residence

1058 Main Street

Cotuit, MA 02635

AGENDA

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| 1. Roll Call | Mr. Darrow | 11:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the May 24, 2018 Executive/Finance Committee.
Possible Action: Approve May 24, 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. Tentative Agreement with SEIU Local 521
Discuss Tentative Agreement ratified by the union.
Possible Action: Approve Tentative Agreement with SEIU Local 521 | Mr. Darrow | 11:45 | 15 min |
| 5. May 2018 Financial Statements
Review May 2018 Financial Statements.
Possible Action: Approve May 2018 Financial Statements | Mr. Cameron | 12:00 | 15 min |

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| <p>6. Retirement Fund Administrative Changes
Discuss recommended administrative changes for the SCFHP retirement plans.
Possible Action: Authorize and appoint the Matrix Trust Company to provide passive-directed trustee services for the SCFHP retirement plans, and authorize the Chief Executive Officer to take all such actions necessary to implement the Trust, including execution of an agreement with Matrix
Possible Action: Appoint Sharon Valdez, VP Human Resources, Dave Cameron, CFO, and Christine Tomcala, CEO, as Authorized Representatives for the SCFHP retirement plans</p> | <p>Ms. Valdez</p> | <p>12:15</p> | <p>15 min</p> |
| <p>7. New Building Update
Provide status of progress on new office buildout.
Possible Action: Designate office furniture no longer required for public use as surplus</p> | <p>Mr. Cameron
Ms. Tomcala</p> | <p>12:30</p> | <p>15 min</p> |
| <p>8. CEO Update
Discuss status of current topics and initiatives.
Possible Action: Accept the CEO Update</p> | <p>Ms. Tomcala</p> | <p>12:45</p> | <p>15 min</p> |
| <p>9. Adjournment</p> | <p>Mr. Darrow</p> | <p>1:00</p> | |

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 [Meeting Coordinator] 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 210 East Hacienda Avenue, Campbell, CA 95008.
- This agenda and meeting documents are available at www.scfhp.com