



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

Thursday, February 22, 2018
11:30 AM - 1:00 PM
210 E. Hacienda Avenue
Campbell CA 95008
Cambrian

Via Teleconference
Residence
1985 Cowper Street
Palo Alto, CA 94301

AGENDA

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|---|---------|-------|-------|
| 1. Roll Call | Ms. Lew | 11:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the January 25, 2018 Executive/Finance Committee.
Possible Action: Approve January 25, 2018 Executive/Finance Committee Minutes | Ms. Lew | 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.

<u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into closed session to discuss Items 4(a) and (b) below. | Ms. Lew | 11:40 | 5 min |
| 4. Adjourn to Closed Session | | 11:45 | |
| a. <u>Anticipated Litigation</u> (Government Code Section 54956.9(d)(2)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding significant exposure to litigation in connection with a CalPERS issue. | | | |

- b. Significant Exposure to Litigation** (Government Code Section 54956.9(d)(2)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel relating to an item of significant exposure to litigation.

5. Report from Closed Session	Ms. Lew	12:00	5 min
6. Retirement Benefit Program Review proposal to modify the Deferred Compensation Plans offered to employees. Possible Action: Recommend Board approval of revisions to the Deferred Compensation Plans	Mr. Cameron Ms. Tomcala	12:05	10 min
7. Retiree Health Benefits Resolution Review resolution to change the retiree health benefit plan contribution for new hires after May 1, 2018. Possible Action: Recommend Board approval of Resolution Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act	Mr. Cameron	12:15	5 min
8. December 2017 Financial Statements Review December 2017 Financial Statements. Possible Action: Approve December 2017 Financial Statements	Mr. Cameron	12:20	10 min
9. New Building Update Provide status of progress and cost estimate on build-out.	Mr. Cameron Ms. Tomcala	12:30	5 min
10. Network Detection and Prevention Report Review report on firewall intrusion, detection, and prevention efforts.	Mr. Tamayo	12:35	5 min
11. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	12:40	5 min
<u>Announcement Prior to Recessing into Closed Session</u> Announcement that the Executive/Finance Committee will recess into closed session to discuss Item 12(a) below.			
12. Adjourn to Closed Session			
a. Conference with Labor Negotiators (Government Code Section 54957.6): It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with its Designated Representative(s). <ul style="list-style-type: none"> • Santa Clara County Health Authority Designated Representatives: Dolores Alvarado, Bob Brownstein, Liz Kniss, Michele Lew, and Linda Williams • Unrepresented Employee: Chief Executive Officer 		12:45	
13. Report from Closed Session	Ms. Lew	12:55	5 min
14. Adjournment	Ms. Lew	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 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at www.scfhp.com