



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

Thursday, January 25, 2017
11:30 AM - 1:00 PM
210 E. Hacienda Avenue
Campbell CA 95008

Via Teleconference

Business
1401 Parkmoor, Suite 200
San Jose, CA 95126

AGENDA

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|--|---------|-------|-------|
| 1. Roll Call | Ms. Lew | 11:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the November 16, 2017 Executive/Finance Committee.
Possible Action: Approve November 16, 2017 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 Item 4(a) below. | Ms. Lew | 11:40 | 5 min |
| 4. Adjourn to Closed Session | | 11:45 | |
| a. <u>Conference with Labor Negotiators</u> (Government Code Section 54957.6):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with management representatives regarding negotiations with SEIU Local 521. <ul style="list-style-type: none">• Santa Clara County Health Authority Designated Representatives: Christine Tomcala, Dave Cameron, Sharon Valdez, and Richard Noack.• Employee organization: SEIU Local 521 | | | |

5. Report from Closed Session	Ms. Lew	12:05	5 min
6. Tentative Agreement with SEIU Local 521 Possible Action: Approve Tentative Agreement with SEIU Local 521	Ms. Lew	12:10	5 min
7. November 2017 Financial Statements Review November 2017 Financial Statements. Possible Action: Approve November 2017 Financial Statements	Mr. Cameron	12:15	10 min
8. Selection of General Contractor for Build-out of 50 Great Oaks Blvd. Provide overview of anticipated material contract terms and key assumptions. Possible Action: Authorize CEO to negotiate and execute contract with General Contractor consistent with material terms as described to the Committee	Mr. Cameron Ms. Tomcala	12:25	10 min
9. Enterprise Data Warehouse Vendor Provide background information on FluidEdge.	Mr. Tamayo	12:35	10 min
10. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	12:45	15 min
11. 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