



Santa Clara
Family Health Plan
The Spirit of Care

Santa Clara County Health Authority Bylaws Committee Special Meeting

Friday, December 8, 2017
4:00 pm - 5:00 pm
210 E. Hacienda Avenue (Creekside)
Campbell, CA 95008

Via Teleconference
Business
70 West Hedding Street
10th Floor, East Wing
San Jose, CA 95110

Via Teleconference
Residence
1985 Cowper Street
Palo Alto, CA 94301

AGENDA

1. Roll Call

2. Public Comment

Members of the public may speak to any item not on the agenda; two minutes per speaker. The Bylaws Committee reserves the right to limit the duration of the public comment period to 30 minutes.

3. Meeting Minutes

Review meeting minutes of the March 21, 2017 Bylaws Committee.

Possible Action: Approve March 21, 2017 Bylaws Committee minutes

4. Amendments to the Bylaws

Discuss and consider potential amendments to the Santa Clara County Health Authority Bylaws.

Possible Action: Recommend to the Governing Board approval of the proposed amendments to the Bylaws

5. Adjournment

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 Bylaws 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.