



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

Thursday, November 16, 2017
11:30 AM - 1:00 PM
210 E. Hacienda Avenue
Campbell CA 95008

VIA TELECONFERENCE

Residence
2060 Bryant 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 October 27, 2017 Executive/Finance Committee.
Possible Action: Approve October 27, 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 Items 4(a) and (b) 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 | | | |

- 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 one item of significant exposure to litigation.

5. Report from Closed Session	Ms. Lew	12:05	5 min
6. September 2017 Financial Statements Review September 2017 Financial Statements. Possible Action: Approve September 2017 Financial Statements	Mr. Cameron	12:10	10 min
7. Fund Pension Liability Review CalPERS 6/30/2017 pension liability. Possible Action: Approve one-time contribution to partially fund outstanding pension liability	Mr. Cameron	12:20	10 min
8. Fund Retiree Healthcare Liability Review CalPERS 6/30/2017 retiree healthcare liability. Possible Action: Approve one-time contribution to partially fund outstanding retiree healthcare liability	Mr. Cameron	12:30	10 min
9. Enterprise Data Warehouse (EDW) Consider contracting with a vendor for EDW development. Possible Action: Authorize CEO to negotiate, execute, amend, and terminate a contract with selected vendor to develop an Enterprise Data Warehouse	Mr. Tamayo	12:40	10 min
10. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	12:50	10 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