



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

Thursday, July 27, 2017
8:30 AM - 10:00 AM
210 E. Hacienda Avenue
Campbell CA 95008

VIA TELECONFERENCE AT:

Residence
1985 Cowper Street
Palo Alto, CA 94301

VIA TELECONFERENCE AT:

Residence
2060 Bryant Street
Palo Alto, CA 94301

AGENDA

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|---|---------|------|-------|
| 1. Roll Call | Ms. Lew | 8:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the May 25, 2017 Executive/Finance Committee.
Possible Action: Approve May 25, 2017 Executive/Finance Committee Minutes | Ms. Lew | 8:35 | 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) below. | Ms. Lew | 8:40 | 5 min |
| 4. Adjourn to Closed Session | | 8:45 | |
| 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 one item of significant exposure to litigation involving a CalPERS administrative claim for damages. | | | |
| 5. Report from Closed Session | Ms. Lew | 9:10 | 5 min |

<p>6. Publicly Available Salary Schedule Ranges Consider changes to the Publicly Available Salary Schedule. Possible Action: Approve Publicly Available Salary Schedule</p>	<p>Ms. Valdez 9:15 15 min</p>
<p>7. May 2017 Financial Statements Review May 2017 Financial Statements. Possible Action: Approve May 2017 Financial Statements</p>	<p>Mr. Jarecki 9:30 15 min</p>
<p>8. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	<p>Ms. Tomcala 9:45 15 min</p>
<p>9. Adjournment</p>	<p>Ms. Lew 10:00</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 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