



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

Thursday, May 25, 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

AGENDA

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| 1. Roll Call | Ms. Lew | 8:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the April 27, 2017 Executive/Finance Committee.
Possible Action: Approve April 27, 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. | Ms. Lew | 8:40 | 5 min |
| <u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into closed session to discuss Items 4(a) and (b) below. | | | |
| 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. | | | |
| b. <u>Real Property Negotiations</u> (Government Code Section 54956.8):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with its Real Property Negotiators concerning the price and terms of payment related to the possible acquisition of real | | | |

property located at 50 Great Oaks Boulevard, San Jose, California. The negotiators for the Health Authority are Dave Cameron, CFO, and Christine Tomcala, CEO. The other negotiating party is LBA Realty Fund IV – Company VII, LLC.

5. Report from Closed Session	Ms. Lew	9:05	5 min
6. March 2017 Financial Statements Review March 2017 Financial Statements. Possible Action: Approve March 2017 Financial Statements	Mr. Cameron	9:10	10 min
7. FY 2017 Capital Budget Allocation Change Reallocate line items in 2017 capital budget at no additional cost. Possible Action: Approve reallocation of \$75k from Conference Room improvements to the Disaster Recovery project	Mr. Cameron	9:20	10 min
8. FY 2018 Budget Planning Discuss process for developing FY'18 budget.	Mr. Cameron	9:30	10 min
9. External Audit Management Letter Discuss status of management letter comments.	Mr. Cameron	9:40	10 min
10. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	9:50	10 min
11. Adjournment	Ms. Lew	10:00	

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