



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

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

### VIA TELECONFERENCE AT:

Residence  
2060 Bryant Street  
Palo Alto, CA 94301

## AGENDA

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|--|---------|------|-------|
| <b>1. Roll Call</b>  | Ms. Lew | 8:30 | 5 min |
| <b>2. Meeting Minutes</b><br>Review meeting minutes of the February 23, 2017 Executive/Finance Committee.<br><b>Possible Action:</b> Approve February 23, 2017 Executive/Finance Committee Minutes   | Ms. Lew | 8:35 | 5 min |
| <b>3. Public Comment</b><br>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.<br><br><b>Announcement Prior to Recessing into Closed Session</b><br>Announcement that the Executive/Finance Committee will recess into closed session to discuss Items 4(a) and (b) below.   | Ms. Lew | 8:40 | 5 min |
| <b>4. Adjourn to Closed Session</b>  |         | 8:45 |       |
| <ul style="list-style-type: none"> <li><b>a. <u>Anticipated Litigation</u></b> (Government Code Section 54956.9(d)(2)):<br/>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.</li> <li><b>b. <u>Real Property Negotiations</u></b> (Government Code Section 54956.8):<br/>It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with its Real Property Negotiators concerning the</li> </ul> |         |      |       |

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.

<b>5. Report from Closed Session</b>	Ms. Lew	9:15	5 min
<b>6. February 2017 Financial Statements</b> Review February 2017 Financial Statements. <b>Possible Action:</b> Approve February 2017 Financial Statements	Mr. Cameron	9:20	15 min
<b>7. Annual Healthy Kids Report to the County Health and Hospital Committee</b> Review summary data in the Healthy Kids program annual report.	Ms. Tomcala	9:35	10 min
<b>8. CEO Update</b> Discuss status of current topics and initiatives. <b>Possible Action:</b> Accept CEO Update	Ms. Tomcala	9:45	15 min
<b>9. Adjournment</b>	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](http://www.scfhp.com)