



Santa Clara
Family Health Plan
The Spirit of Care

Santa Clara County Health Authority Bylaws Committee Special Meeting

Tuesday, March 21, 2017
1:00 pm - 2:30 pm
210 E. Hacienda Avenue (Cambrian)
Campbell, CA 95008

Minutes – APPROVED

Members Present

Brian Darrow
Paul Murphy

Members Absent

Liz Kniss

Staff Present

Christine Tomcala, Chief Executive Officer
Dave Cameron, Chief Financial Officer

Others Present

Elizabeth Pianca, Secretary

1. Roll Call

Brian Darrow, Chair, called the meeting to order at 1:08 pm. Roll call was taken and a quorum was established.

2. Public Comment

There were no public comments.

3. Meeting Minutes

The minutes of the January 27, 2017 Bylaws Committee Meeting were reviewed.

It was moved, seconded, and the January 27, 2017 Bylaws Committee minutes were unanimously approved as presented.

4. Amendments to the Bylaws

Proposed amendments to the Santa Clara County Health Authority Bylaws were discussed.

It was moved, seconded and unanimously approved to recommend to the Governing Board approval of the proposed Amendments to the Bylaws.

5. Adjournment

The meeting was adjourned.

Elizabeth Pianca, Secretary to the Board