



Santa Clara  
Family Health Plan  
*The Spirit of Care*

## Santa Clara County Health Authority Bylaws Committee Special Meeting

Friday, January 27, 2017  
9:00 am - 10:30 am  
210 E. Hacienda Avenue (Cambrian)  
Campbell, CA 95008

Via Teleconference At:  
Residence  
1985 Cowper Street  
Palo Alto, CA 94301

### Minutes - **APPROVED**

#### 1. Roll Call

Brian Darrow, Chair, called the meeting to order at 9:00 am. Roll call was taken and a quorum was established.

#### 2. Public Comment

There were no public comments.

#### 3. Meeting Minutes

The minutes of the November 29, 2016 Bylaws Committee Meeting were reviewed.

**It was moved, seconded, and the** November 29, 2016 Bylaws Committee minutes were **approved** as presented.

#### 4. Amendments to the Bylaws

Proposed amendments to the Santa Clara County Health Authority Bylaws were discussed, including revisions with the proposed amendments to the Community Health Authority Bylaws.

The Committee members agreed to reconvene February 23, 2017 to continue review and revision of the Bylaws.

**It was moved, seconded and approved to** provide direction to staff on proposed amendments to the Bylaws

## 5. Adjournment

The meeting was adjourned at 10:30 am.

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Elizabeth Pianca, Secretary to the Board