



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

Thursday, January 26, 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 October 27, 2016 Executive/Finance Committee.
Possible Action: Approve October 27, 2016 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 No. 4(a), (b), and (c) below, and will identify its Designated Representatives for Item No. 4(b). | 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. | | | |

b. Conference with Labor Negotiators (Government Code Section 54957.6):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with its Designated Representatives.

- Santa Clara County Health Authority Designated Representatives: Dave Cameron, Sharon Valdez, and Richard Noack
- Employee organization: Local 521, SEIU

c. Real Property Negotiations (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, CA. 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	9:10	5 min
6. November 2016 Financial Statements Review November 2016 Financial Statements. Possible Action: Approve November 2016 Financial Statements	Mr. Cameron	9:15	10 min
7. Funding Pension Liability Review CalPERS 6/30/2016 Pension Liability. Possible Action: Approve one-time Contribution to fund Outstanding Pension Liability	Mr. Cameron	9:25	5 min
8. Web Portal Vendor Discuss selection of a Provider and Member Portal vendor. Possible Action: Authorize CEO to negotiate, execute, amend, and terminate a contract with selected Provider and Member Portal vendor for an initial year cost of approximately \$500,000 for implementation and maintenance	Mr. Tamayo	9:30	5 min
9. Executive Signing Authority Discuss development of a policy that establishes signing authority of the CEO or Executive designee. Possible Action: Provide direction to staff on development of an Executive Signing Authority Policy	Mr. Cameron	9:35	5 min
10. CalPERS Medical Benefit Resolution Consider adoption of a resolution updating the method used to calculate the employer contribution for medical benefits. Possible Action: Adopt Resolution fixing the Employer Contribution at an Equal Amount for Employees and Annuitants under the Public Employees’ Medical and Hospital Care Act	Ms. Valdez	9:40	5 min
11. Annual CEO Compensation Review	Mr. Brownstein	9:45	5 min

Consider potential annual salary adjustment and incentive bonus for the Chief Executive Officer.

Possible Action: Recommend Governing Board approval of an annual salary increase and incentive bonus for the CEO

12. CEO Update

Ms. Tomcala 9:50 10 min

Discuss status of current topics and initiatives.

Possible Action: Accept CEO Update

13. 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