



Santa Clara  
Family Health Plan  
*The Spirit of Care*

## Santa Clara Community Health Authority Bylaws Committee Special Meeting

Tuesday, November 29, 2016  
3:00 pm  
210 E. Hacienda Avenue (Cambrian)  
Campbell, CA 95008

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

### AGENDA

**1. Roll Call**

**2. Public Comment**

Members of the public may speak to any item not on the agenda; two minutes per speaker. The Bylaws Committee reserves the right to limit the duration of the public comment period to 30 minutes.

**3. Meeting Minutes**

Review meeting minutes of the November 2, 2016 Bylaws Committee.

**Possible Action:** Approve November 2, 2016 Bylaws Committee minutes

**4. Amendments to the Bylaws**

Review proposed amendments to the Santa Clara Community Health Authority Bylaws.

**Possible Action:** Forward favorable recommendation to the Governing Board of the Community Health Authority to approve the proposed amendments to the bylaws

**5. Adjournment**

#### 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 Bylaws 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).



Santa Clara  
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## Santa Clara County Health Authority Bylaws Committee Special Meeting

Tuesday, November 29, 2016  
3:10 pm  
210 E. Hacienda Avenue (Cambrian)  
Campbell, CA 95008

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

### AGENDA

**1. Roll Call**

**2. Public Comment**

Members of the public may speak to any item not on the agenda; two minutes per speaker. The Bylaws Committee reserves the right to limit the duration of the public comment period to 30 minutes.

**3. Meeting Minutes**

Review meeting minutes of the June 16, 2016 Bylaws Committee.

**Possible Action:** Approve June 16, 2016 Bylaws Committee minutes

**4. Amendments to the Bylaws**

Discuss and consider potential amendments to the Santa Clara County Health Authority Bylaws.

**Possible Action:** Provide direction to staff on proposed amendments to the Bylaws

**5. Adjournment**

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