



Santa Clara Community Health Authority Bylaws Committee Special Meeting

Wednesday, November 2, 2016
210 E. Hacienda Avenue (Cambrian)
Campbell, CA 95008

MINUTES – DRAFT

Members Present

Brian Darrow
Liz Kniss
Paul Murphy

Staff Present

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

Others Present

Elizabeth Pianca, Secretary

1. Roll Call

Brian Darrow called the meeting to order at 12:10 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 June 16, 2016 Bylaws Committee Meeting were reviewed.

It was moved, seconded and the June 16, 2016 Bylaws Committee minutes were **approved**, with a correction to the spelling of Liz Kniss' name.

Liz Kniss arrived.

4. Revisions to the Bylaws

Proposed revisions to the Santa Clara Community Health Authority Bylaws were reviewed and discussed. The Committee agreed to reconvene for a final review of the draft Bylaws on November 29, 2016 from 3:00-4:30 pm.

It was moved, seconded, and approved to recommend Governing Board approval of the draft Bylaws with the revisions discussed, subject to final review on November 29, 2016.

5. Adjournment

The meeting was adjourned at 1:35 pm.

Elizabeth Pianca, Secretary to the Board