

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

Thursday, October 27, 2016
8:30 AM - 10:00 AM
210 E. Hacienda Avenue
Campbell CA 95008

VIA TELECONFERENCE AT:

Residence
1985 Cowper 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 August 25, 2016 Executive/Finance Committee.
Possible Action: Approve August 25, 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. | Ms. Lew | 8:40 | 5 min |
| 4. Fiscal Year 2015-16 External Audit Report
Discuss draft FY'2015-16 External Audit Report.
Possible Action: Approve FY'2015-16 External Audit Report | Moss Adams | 8:45 | 20 min |
| <u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive Committee will recess into closed session to discuss Items No. 5(a) | | | |
| 5. Adjourn to Closed Session | | 9:05 | |
| a. <u>Significant Exposure to Litigation (Government Code Section 54956.9(d)(2)):</u>
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel relating to one item of significant exposure to litigation. | | | |

6. Report from Closed Session	Ms. Lew	9:10	5 min
7. August/September 2016 Financial Statements Review August/September 2016 Financial Statements. Possible Action: Approve August/September 2016 Financial Statements	Mr. Cameron	9:15	10 min
8. DMHC Audit and Management Response Discuss DMHC Audit and Management Response Possible Action: Accept DMHC Audit and Management Response	Mr. Cameron	9:25	10 min
9. Care Management System Discuss selection of a Care Management System. Possible Action: Augment the budget and authorize Chief Executive Officer to negotiate, execute, amend, and terminate a contract with selected care management system vendor in an amount not to exceed a \$550K for licensing and implementation	Dr. Robertson	9:35	10 min
10. Fiscal Year 2016-17 Team Incentive Compensation Proposal Consider approval of the FY 2016-17 Team Incentive Compensation Proposal Possible Action: Recommend approval of the Fiscal Year 2016-17 Team Incentive Compensation Proposal	Ms. Tomcala	9:45	10 min
11. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	9:55	5 min
12. 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.