

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

Thursday, August 25, 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**

- |  |         |      |        |
|--|---------|------|--------|
| <b>1. Roll Call</b>  | Ms. Lew | 8:30 | 5 min  |
| <b>2. Meeting Minutes</b><br>Review meeting minutes of the July 28, 2016 Executive/Finance Committee.<br><b>Possible Action:</b> Approve July 28, 2016 Executive/Finance Committee Minutes   | Ms. Lew | 8:35 | 5 min  |
| <b>3. Public Comment</b><br>Members of the public may speak to any item not on the agenda; 2 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  |
| <b><u>Announcement Prior to Recessing into Closed Session</u></b><br>Announcement that the Executive Committee will recess into closed session to discuss Items No. 4(a)   |         |      |        |
| <b>4. Adjourn to Closed Session</b>  |         | 8:45 | 15 min |
| a) <b><u>Anticipated Litigation (Government Code Section 54956.9(d)(2)):</u></b><br>It is the intention of the Executive Committee to meet in Closed Session to confer with Legal Counsel regarding receipt of an administrative claim for damages received pursuant to the Government Claims Act. The claim was submitted by Mark S. Renner of Wylie, McBride, Platten, & Renner on behalf of Kathleen King. A copy of the claim is attached. |         |      |        |

<b>5. Report from Closed Session</b>	Ms. Lew	9:00	5 min
<b>6. Preliminary Fiscal Year 2015-16 Results</b> Discuss FY-15-'16 preliminary financial performance.	Mr. Cameron	9:05	10 min
<b>7. Investment Activity and Policy Review</b> Review FY'15-'16 Annual Investment Policy report by Sperry Capital <b>Possible Action:</b> Accept Annual Investment Policy Report	Mr. Cameron	9:15	10 min
<b>8. Donation/Sponsorship Report</b> Review summary of FY'15-'16 donations and sponsorships.	Ms. Tomcala	9:25	5 min
<b>9. Finance &amp; Accounting Department Risk Assessment &amp; Policy Analysis</b> Discuss report from WeiserMazars.	Mr. Cameron	9:30	10 min
<b>10. Provider Incentive Program</b> Discuss draft pay-for-performance proposal for FY'16-'17.	Ms. Tomcala	9:40	10 min
<b>11. CEO Update</b> Discuss status of current topics and initiatives. <b>Possible Action:</b> Accept CEO Update	Ms. Tomcala	9:50	5 min
<b>12. Annual CEO Evaluation Process</b> Discuss the process for performing the annual evaluation of the CEO. <b>Possible Action:</b> Appoint a temporary, ad hoc subcommittee to conduct the annual evaluation of the CEO.	Mr. Lew	9:55	5 min
<b>13. Adjournment</b>	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](http://www.scfhp.com).