

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

Thursday, July 28, 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. Introduce Neal Jarecki, Controller</b>   | Mr. Cameron | 8:35 | 5 min  |
| <b>3. Meeting Minutes</b><br>Review meeting minutes of the May 26, 2016 Executive/Finance Committee.<br><b>Possible Action:</b> Approve May 26, 2016 Executive/Finance Committee Minutes   | Ms. Lew     | 8:40 | 5 min  |
| <b>4. 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     | 8:45 | 5 min  |
| <b>5. May 2016 Financial Statements</b><br>Consider recommendations relating to the May 2016 Financial Statements.<br><b>Possible Action:</b> Approve May 2016 Financial Statements  | Mr. Cameron | 8:50 | 20 min |
| <b>6. Fiscal 2015-16 Year-End Update</b><br>Discuss status of FY'16 year-end financial reporting and external audit.   | Mr. Cameron | 9:10 | 20 min |
| <b>7. Reserve Methodology</b><br>Discuss reserve strategy, TNE, and cash flow.<br><b>Possible Action:</b> Approve Reserve Methodology  | Mr. Cameron | 9:30 | 20 min |

- |  |                         |
|--|-------------------------|
| <b>8. CEO Update</b><br>Discuss status of current topics and initiatives.<br><b>Possible Action:</b> Accept CEO Update | Ms. Tomcala 9:50 10 min |
| <b>9. 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).