



Santa Clara
Family Health Plan
The Spirit of Care



Santa Clara County Health Authority Bylaws Committee Special Meeting

Thursday, June 16, 2016
210 E. Hacienda Avenue (Cambrian)
Campbell, CA 95008

Minutes

Members Present

Brian Darrow
Paul Murphy

Staff Present

Christine Tomcala, Chief Executive Officer
Rita Zambrano, Executive Assistant

Members Absent

Liz Kniss

Others Present

Elizabeth Pianca, Secretary

1. Roll Call

The meeting was called to order at 10:45 am. Roll call was taken and a quorum was established.

2. Public Comment

There were no public comments.

3. Amendments to the Bylaws

The Committee met, discussed, and considered amendments to the Santa Clara County Health Authority Bylaws. The Committee members agreed to reconvene to continue the process of reviewing and recommending revisions of the Bylaws to the Board.

4. Adjournment

The meeting was adjourned at 11:00 am.

Elizabeth Pianca, Secretary to the Board