



Santa Clara  
Family Health Plan  
*The Spirit of Care*

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

Thursday, May 26, 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

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## AGENDA

<b>1. Roll Call</b>	Ms. Lew	8:30	5 min
<b>2. Minutes Review and Approval</b> <ul style="list-style-type: none"><li>March 24, 2016 Executive Committee Regular Meeting</li></ul>	Ms. Lew	8:35	5 min
<b>3. Public Comment</b> <p>Members of the public may speak to any item not on the agenda; two minutes per speaker. The Executive Committee reserves the right to limit the duration of public comment period to 30 minutes.</p>	Ms. Lew	8:40	5 min
<b>4. April 2016 Financial Statements</b> <p>Consider recommendations relating to the April 2016 Financial Statements. <b>Possible Action:</b> Approve April 2016 Financial Statements</p>	Mr. Cameron	8:45	15 min
<b>5. FY'17 Budget Planning</b> <p>Discuss process for developing FY'17 budget.</p>	Mr. Cameron	9:00	15 min
<b>6. CEO Update</b> <p>Discuss status of current topics and initiatives. <b>Possible Action:</b> Accept CEO update</p>	Ms. Tomcala	9:15	15 min
<b>7. Adjournment</b>	Ms. Lew	9:30	

**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 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).