

**Regular Meeting of the  
Santa Clara County Health Authority  
Unified Managed Care Strategy  
Board Team Meeting**

Friday, April 1, 2016  
2:30 PM – 4:00 PM  
Santa Clara Family Health Plan  
Cambrian Room  
210 E. Hacienda Avenue  
Campbell CA 95008

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**AGENDA**

1. **Call to Order** Mr. Brownstein
2. **Minutes Review and Approval**  
Review minutes of the November 6, 2015 Board Team Meeting.  
**Possible Action:** Approve November 6, 2015 minutes
3. **Public Comment** Mr. Brownstein  
Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Board Team reserves the right to limit the duration of public comment period to 30 minutes.
4. **Unified Managed Care Strategy** Mr. Brownstein  
Discuss the County response to the Integrated Managed Care Proposal.  
**Possible Action:** Recommend negotiating position on Unified Managed Care
5. **Adjournment** Mr. Brownstein

**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 Team 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)