



## Regular Meeting of the Santa Clara County Health Authority Governing Board

Thursday, January 28, 2016  
2:30 PM - 5:00 PM  
210 E. Hacienda Avenue  
Campbell, CA 95008

### AGENDA

- |   |                |      |        |
|---|----------------|------|--------|
| <p>1. <b>Roll Call</b><br/>Welcome new Board Member, Brian Darrow</p>   | Mr. Brownstein | 2:30 | 5 min. |
| <p>2. <b>Meeting Minutes</b><br/>Review minutes of the November 19, 2015 Regular Board Meeting.<br/><b>Possible Action:</b> Approve 11/19/2015 minutes</p>  | Mr. Brownstein | 2:35 | 5 min. |
| <p>3. <b>Public Comment</b><br/>Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes.</p>  | Mr. Brownstein | 2:40 | 5 min. |
| <p>4. <b>Announcement Prior to Recessing into Closed Session</b><br/>Announcement that the Governing Board will recess into closed session to discuss Items No. 5(a), (b), and (c) below, and will identify its Designated Representatives for Item No. 5(a).</p>   |                |      |        |
| <p>5. <b>Adjourn to Closed Session</b></p> <p>a. <b><u>Conference with Labor Negotiators (Government Code Section 54957.6):</u></b><br/>It is the intention of the SCCHA Governing Board to meet in Closed Session to confer with its Designated Representatives.</p> <ul style="list-style-type: none"> <li>• Santa Clara County Health Authority Designated Representatives: Dave Cameron, Sharon Valdez, and Richard Noack</li> <li>• Employee organization: Local 521, SEIU</li> </ul> <p>b. <b><u>Significant Exposure to Litigation (Government Code Section 54956.9(d)(2):</u></b><br/>It is the intention of the SCCHA Governing Board to meet in Closed Session to confer with Legal Counsel relating to one item of significant exposure to litigation.</p> <p>c. <b><u>Pending Litigation (Government Code Section 54956.9(d)(1):</u></b><br/>It is the intention of the SCCHA Governing Board to meet in Closed Session to confer with Legal Counsel regarding one item of existing litigation.</p> |                | 2:45 |        |

In the Matter of the Appeal Regarding Membership Exclusion of  
 Foundation Employees by Santa Clara County Health Authority  
 (Respondent) and Kathleen King (Respondent)  
 Board of Administration, California Public Employees' Retirement  
 System, Case No. 2014-1087; OAH No. 2015030359

6.	<b>Report from Closed Session</b>	Mr. Brownstein	3:20	5 min.
7.	<b>CEO Update</b> Discuss status of current topics and initiatives. <b>Possible Action:</b> Accept CEO update	Ms. Tomcala	3:25	5 min.
8.	<b>Bylaws Committee</b> Discuss possible amendments to the Bylaws. <b>Possible Action:</b> Appoint three Board members to serve on the Bylaws Committee and direct the Bylaws Committee to convene to draft amendments to the Bylaws	Ms. Tomcala	3:30	10 min.
9.	<b>Unified Managed Care Strategy Update</b> Provide an update on Unified Managed Care Strategy. <b>Possible Action:</b> Approve Unified Managed Care Strategy	Mr. Brownstein	3:40	10 min.
10.	<b>Fiscal 2014-15 External Audit Report</b> Discuss Fiscal 2014-15 External Audit Report. <b>Possible Action:</b> Accept External Audit Report as presented	Mr. Brownstein	3:50	10 min.
11.	<b>2015 Financial Statements</b> Review recent organizational financial performance and related variables. <b>Possible Action:</b> Approve October, November, and December Financial Statements	Mr. Cameron	4:00	10 min.
12.	<b>Mid-Year Budget Projections</b> Discuss projected 2015-2016 year-end budget performance and underlying assumptions. <b>Possible Action:</b> Accept Budget Projections as presented	Ms. Tomcala/ Mr. Cameron	4:10	15 min.
13.	<b>Committee Reports</b>			
a.	<b>Executive Committee</b> Review minutes of the December 17, 2015 Committee Meeting. <b>Possible Action:</b> Accept December 17, 2015 Executive Committee Report as presented	Ms. Lew	4:25	5 min.
b.	<b>Consumer Affairs Committee</b> Review minutes of the December 8, 2015 Committee Meeting. <b>Possible Action:</b> Accept December 8, 2015 Consumer Affairs Committee Report as presented	Dr. Wenner	4:30	5 min.
14.	<b>Adjournment</b>	Mr. Brownstein	4:35	

**Notice to the Public—Meeting Procedures**

- Persons wishing to address the Governing Board 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 Governing Board 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)



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- 1. Roll Call** Mr. Brownstein
  
- 2. Public Comment**  
Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes.
  
- 3. Overview of Community Health Authority** Mr. Cameron  
Discuss background of the Santa Clara Community Health Authority.
  
- 4. Bylaws Committee** Ms. Tomcala  
Discuss requirements in the current Bylaws.  
**Possible Action:** Direct the Bylaws Committee to convene to draft any suggested amendments to the Santa Clara Community Health Authority Bylaws
  
- 5. Adjournment** Mr. Brownstein

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