

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

Thursday, December 17, 2015
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

- 1. Roll Call** Ms. Lew
- 2. Minutes Review and Approval** Ms. Lew
 - October 22, 2015 Executive Committee Regular Meeting
- 3. Public Comment** Ms. Lew

Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Executive Committee reserves the right to limit the duration or public comment period to 30 minutes.

Announcement Prior to Recessing into Closed Session
Announcement that the Executive Committee will recess into closed session to discuss Item No. 4a, and will identify its Designated Representatives for Item No. 4a.
- 4. Adjourn to Closed Session** Ms. Lew
 - a. Conference with Labor Negotiators (Government Code Section 54957.6): It is the the intention of the Executive Committee to meet in Closed Session to confer with its Designated Representatives:
 - Designated Representatives' Names: Dave Cameron, Sharon Valdez, and Richard Noack
 - Employee organization: Local 521, SEIU
- 5. Report from Closed Session**

- 6. Fiscal Year 2014-2015 Audited Financial Statements** KPMG
Discuss audited financials.
Possible Action: Accept audited financial statements for fiscal year 2014-15
- 7. October 2015 Financial Statements** Mr. Cameron
Consider recommendations relating to the October 2015 Financial Statements.
Possible Action: Approve October 2015 Financial Statements
- 8. CEO Update** Ms. Tomcala
Discuss status of current topics and initiatives.
Possible Action: Accept CEO update
- 10. Adjournment** Ms. Lew

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 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