



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

Wednesday, October 14, 2015

7:00 AM - 8:30 AM

Santa Clara Family Health Plan

Cambrian Room

210 E. Hacienda Avenue

Campbell CA 95008

VIA TELECONFERENCE AT:

Lucile Salter Packard Children's Hospital

Suite 150 Conference Room

770 Welch Road

Palo Alto, CA 94304

AGENDA

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| 1. Call to Order | Mr. Brownstein |
| 2. Public Comment
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. | Mr. Brownstein |
| 3. Unified Managed Care Strategy
Discuss position on Unified Managed Care
Possible Action: Approve preliminary negotiating position on Unified Managed Care | Mr. Brownstein |
| 4. 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