



Santa Clara
Family Health Plan
The Spirit of Care

AGENDA
Santa Clara County Health Authority
Executive Committee Regular Meeting

Thursday, July 23, 2015
8:30 AM-9:30 AM
210 E. Hacienda Avenue
Campbell CA 95008

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| 1. Roll Call | Ms. Lew |
| 2. Minute's approval. Review and approve minutes of the June 12, 2014 Executive Committee Regular Meeting. | Ms. Lew |
| 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 Nos. 4a , and will identify its Designated Representatives for Item No. 4a.

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| 4. Adjourn to closed Session | Ms. Lew |
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4a. Conference with Labor Negotiators (Government Code Section 54957.6): It is 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. May 2015 Financial Statements

Mr. Cameron

Consider recommendations relating to the May 2015 Financial Statements.

Possible Action:

Approve May 2015 Financial Statements.

7. Adjournment

Ms. Lew

Notice to the Public – Meeting Procedures

- Persons wishing to address the Executive 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 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 24 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.