



Santa Clara  
Family Health Plan  
*The Spirit of Care*

## Minutes

### Santa Clara County Health Authority Executive Committee Regular Meeting

Thursday, July 23, 2015  
8:30 AM-10:00 AM  
210 E. Hacienda Avenue Campbell CA  
95008

#### **Members present:**

Ms. Michele Lew  
Ms. Linda Williams  
Mr. Waldemar (Wally) Wenner  
Mr. Bob Brownstein

#### **Members not present:**

Ms. Liz Kniss

#### **Staff present:**

Ms. Christine M. Tomcala, CEO  
Mr. Dave Cameron, CFO  
Ms. Sharon Valdez, VP HR

#### **Others present:**

Mr. Richard (Dick) Noack w/ Hopkins & Carley

#### **1. Roll Call**

Chairperson Lew called the meeting to order at 8:35 am. Roll was taken, and a quorum was established.

#### **2. Action Item: Approve Minute's**

No action was taken.

#### **3. Public comment**

There were no public comments.

#### **4. Action Item: Adjourn to Closed Session**

- a. 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**

Direction was given to management and the Authority attorney with respect to union negotiations

**6. Action Item: Approve May 2015 Financial Statements**

Mr. Cameron, Chief Financial Officer, presented highlights for May 2015. The surplus is \$1.2m for the month and \$16.9m YTD. , the overall medical loss ratio is 94.2% and 93.4% for the month and YTD respectively. Administrative expenses were 3.5% and 3.4% for the month and YTD respectively.

Medi-Cal revenue has doubled year over year and CMC is now becoming a significant portion of our base. Expansion membership has gone from zero January of 2014 to 25% of our Medi-Cal membership. These rates were initially set at very high levels, however, they're getting to a level where they should be, but everybody has benefited from that until now.

Healthy Kids enrollment is declining consistently as in prior years. The growth of the Cal-MediConnect is slightly less than projected thru May. Agnews Line of Business is being rolled into Medi-Cal Classic retro to July 2014.

Mr. Cameron also went through the enrollment by aid category; Medi-Cal growth has primarily been expansion and aged disabled, the under 19 and over 19 is stable. The tangible net equity has grown to \$57.8 million or 3.39 times the minimum required by the Department if Managed Health Care.

**It was moved, seconded, and approved** to accept the May 2015 Financial Statements

**7. Adjournment**

**It was moved, seconded, and approved** to adjourn the meeting at 9:50 am

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Elizabeth Pianca, Secretary to the Board