



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

**Thursday, June 25, 2015  
2:30 PM - 5:00 PM  
210 E. Hacienda Avenue  
Campbell CA 95008**

1. **Roll Call** Ms. Lew
2. **Minute's approval. Review and approve minutes of** Ms. Lew
  - April 23, 2015 Regular Board Meeting
  - June 2, 2015 Special Board meeting
3. **Public comment** Ms. Lew

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.
4. **Presentation on organizing efforts by SEIU 521** Mr. Noack

Consider accepting the presentation on the organizing efforts of SEIU 521  
**Possible Action:** Accept presentation
5. **March and April 2015, Financial Statements.** Mr. Cameron

Consider recommendation relating to the March and April 2015 Financial Statements  
**Possible Action:** Approve March and April, Financial Statements
6. **Presentation on Budget Peview** Ms. Darrow

Consider a summary of current issues affecting the budget  
**Possible Action:** Approve presentation
7. **Budget Approval – Approve SCFHP budget for FY15-16** Mr. Cameron

Consider approval of FY15-16 budget  
**Possible Action:** Approve SCFHP budget FY15-16
8. **Sick Leave Policy approval** Ms. Valdez

Consider approval of Sick Leave Policy  
**Possible Action:** Approve Sick Leave Policy
9. **Publicly Available Salary Schedule Changes** Ms. Valdez

Consider recommendations relating to Publicly Available Salary Schedule  
**Possible Action:** Approve Publicly Available Salary Schedule

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| <b>10. Committee Report</b>   | Dr. Wenner         |
| a) Consumer Affairs Committee:  |                    |
| i. Discussion Item: A recap of March 10, 2015 Committee proceedings   |                    |
| ii. <b>Possible Action:</b> Accept March 10, 2015 Committee Report  |                    |
| <br><b>11. Action Item: Approve Dave Cameron as Interim CEO until new CEO start Date, July 20, 2015</b>   | <br>Ms. Lew        |
| Consider approving Mr. Cameron as Interim CEO   |                    |
| <b>Possible Action:</b> Approve Mr. Cameron as Interim CEO  |                    |
| <br><b>12. Action Item: Resignation of Michele Lew as Chairperson and Special Election of Governing Board Member Bob Brownstein as Chairperson</b>  | <br>Ms. Lew        |
| <b>Possible Action:</b>   |                    |
| i. Accept resignation of Michele Lew as Chairperson, effective June 26, 2015;   |                    |
| ii. And elect Governing Board Member Bob Brownstein as Chairperson to serve the remainder Chairperson Lew’s unexpired term, effective June 26, 2015 |                    |
| <br><b>13. Action Item: Update on unified managed care discussion</b>   | <br>Mr. Brownstein |
| <b>Possible Action:</b> Provide direction to Administration regarding discussions with the County of Santa Clara on unified managed care strategy   |                    |
| <br><b>14. Adjournment</b>  | <br>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](http://www.scfhp.com)