

## AGENDA

### Santa Clara County Health Authority Governing Board Special Meeting

Tuesday, June 2, 2015  
4:00 PM  
210 E. Hacienda Avenue  
Campbell, CA 95008

#### Notice of Teleconference

#### NOTICE PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3)

Please be advised that Governing Board member Mr. Christopher Dawes, Ms. Laura Jones, Mr. Darrell Evora, Ms. Linda Williams and Ms. Liz Kniss shall attend the Special Meeting by the Governing Board of the Santa Clara County Health Authority, noticed for Tuesday, June 2, 2015, at 4:00 p.m., by teleconference. Governing Board member Mr. Dawes, Ms. Jones, Mr. Evora, Ms. Williams and Ms. Kniss will participate from

#### VIA TELECONFERENCE AT:

Lucile Salter Packard Children's Hospital  
Suite 150 Conference Room  
770 Welch Road  
Palo Alto, CA 94304

#### VIA TELECONFERENCE AT:

Sobrato Center for NonProfits – San Jose  
1400 Parkmoor Avenue, Suite 120B  
San Jose, CA 95126

#### VIA TELECONFERENCE AT:

EMQ FamiliesFirst  
251 Llewellyn Avenue  
Campbell, CA 95008

#### VIA TELECONFERENCE AT:

Planned Parenthood Mar Monte  
1605 The Alameda  
San Jose, CA 95126

#### VIA TELECONFERENCE AT:

Residence  
1985 Cowper Street  
Palo Alto, CA 94301

1. Roll Call
2. Public Comment

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.

3. Review and consider memo to Santa Clara County Health Authority Employees from Governing Board regarding SEIU Local 521 attempting to become the bargaining representative of Santa Clara County Health Authority employees

Possible Action:

- a. Approve, reject, or modify memo
- b. Delegate authority to Michele Lew, Chairperson of the Board, to execute memo on behalf of the Board

4. Review and consider Neutrality Agreement and Recognition Procedure (Agreement) between SEIU Local 521 and Santa Clara Family Health Plan

Possible Action:

- a. Approve, reject, or modify Agreement
- b. Delegate authority to Michele Lew, Chairperson of the Board, as the Employer Representative, to execute Agreement on behalf of the Santa Clara Family Health Plan

5. Review and consider public information request from SEIU Local 521 for home address information of Santa Clara Family Health Plan employees

Possible Action:

- a. Authorize Elizabeth Darrow, CEO, to disclose home address information to SEIU Local 521 of Santa Clara Family Health Plan employees

6. Adjournment

## Notice to the Public—Meeting Procedures

- Persons wishing to address the Board 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 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](http://www.scfhp.com).