



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

Thursday, April 23, 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 the following meetings:** Ms. Lew
 - February 5, 2015 Regular Board meeting
 - March 19, 2015 Special Board meeting
 - March 30, 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 by Rene Santiago on Unified Managed Care Strategy** Mr. Santiago

Possible Action: Accept presentation
5. **Presentation on Important Issues for Governing Board Consideration relating to Unified Managed Care Strategy** Ms. Darrow

Possible Action: Accept presentation
6. **January and February 2015 Financial Statements.** Mr. Cameron

Consider recommendations relating to the January and February 2015 Financial Statements.
Possible Action: Approve January and February 2015 Financial Statements
7. **Investment Policy Revision** Mr. Cameron

Consider revisions to the Investment Policy
Possible Action: Approve revised Investment Policy
8. **Publicly Available Salary Schedule Changes** Ms. Valdez

Consider recommendations relating to Publicly Available Salary Schedule
Possible Action: Approve Publicly Available Salary Schedule
9. **Discussion Item: Cal Mediconnect Update** Mr. Solem

Possible Action: Accept Update

10. **Committee Reports** Dr. Wenner
- a) Consumer Affairs Committee:
 - i. Discussion Item: A recap of December 9, 2014 Committee proceedings
 - ii. **Possible Action:** Accept 12/9/2014 Committee Report
 - b) Provider Advisory Council Dr. Robertson
 - i. Discussion Item: A recap of October 9, 2014 Council proceedings
 - ii. **Possible Action:** Accept 10/9/2014 Committee Report

11. **Adjourn to closed session**

- a. Public Employee Appointment (Government Code Section 54957(b)).

It is the intention of the Governing Board to meet in Closed Session to discuss the position of Chief Executive Officer.

- b. Conference with Labor Negotiators (Government Code Section 54957.6).

It is the intention of the Governing Board to meet in Closed Session to confer with its Designated Representative(s):

Agency designated representative(s): Michele Lew and Chris Dawes
 Unrepresented Employee: Chief Executive Officer

12. **Report from closed session**

13. **Consider appointment of the Chief Executive Officer and approval of Employment Contract for the Chief Executive Officer**

Possible Action:

- a. Appoint the Chief Executive Officer
- b. Approve the Employment Contract for the Chief Executive Officer

11. **Adjournment** 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