

AGENDA

Santa Clara County Health Authority Governing Board Special Meeting

Monday, March 30, 2015
3:00 PM – 6:00 PM
210 E. Hacienda Avenue
Campbell, CA 95008

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. 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

4. Report from closed session
5. 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.