

MINUTES

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

Members Present:

Ms. Melinda Landau
Ms. Kathleen King
Ms. Laura Jones
Ms. Dolores Alvarado
Ms. Michele Lew
Ms. Liz Kniss
Mr. Bob Brownstein
Mr. Paul Murphy
Mr. Christopher Dawes

Members not present:

Ms. Jolene Smith
Ms. Linda Williams
Dr. Daljeet Rai
Dr. Waldeman Wenner

1. Roll Call
Chairman Lew called the meeting to order at 3:10PM. Roll was taken, and a quorum was established.
2. Public Comment
There was no public comment.
3. Closed session
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
 - a. Public Employee Appointment (Government Code Section 54957(b)):
 - b. Conference with Labor Negotiators (Government Code Section 54957.6).
4. Report from closed session
No action taken.
5. Adjournment
It was moved, seconded, and approved to adjourn the meeting at 6:30PM.

Elizabeth Pianca, Secretary to the Board