

AGENDA

Santa Clara County Health Authority Governing Board Special Meeting

Thursday, March 19, 2015

9:30 AM – 10:00 AM

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. Melinda Landau, Ms. Dolores Alvarado, Ms. Laura Jones, shall attend the Special Meeting by of the Governing Board of the Santa Clara County Health Authority, noticed for Thursday, March 19, 2015, at 9:30 a.m., by teleconference. Governing Board member Mr. Dawes, Ms. Landau, Ms. Alvarado, and Ms. Jones will participate from the following locations.

VIA TELECONFERENCE AT:

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

VIA TELECONFERENCE AT:

855 Lenzen Ave., Room 205
San Jose, CA 95126

VIA TELECONFERENCE AT:

Center for Chronic Disease & Injury Prevention
1400 Parkmoor Avenue, Suite 120B
San Jose, CA 95126

VIA TELECONFERENCE AT:

Washington Marriott Wardman Park
2660 Woodley Road NW
Washington, DC 20008

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. Fourth Amendment to the Employment Contract of the Chief Executive Officer.
Consider recommendation relating to Fourth Amendment to Employment Contract of the Chief Executive Officer to extend the term of the contract from March 31, 2015 to July 1, 2015.

Possible Action:

Approve Fourth Amendment to Employment Contract with Elizabeth Darrow for the position of Chief Executive Officer of the Santa Clara Family Health Plan.

4. 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.