

MINUTES

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

**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

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**Members present:**

Ms. Kathleen King  
Dr. Waldeman Wenner  
Ms. Michele Lew  
Mr. Paul Murphy  
Ms. Liz Kniss

**Members via Teleconference:**

Mr. Christopher Dawes  
Ms. Melinda Landau  
Ms. Dolores Alvarado  
Ms. Laura Jones

**Members not present:**

Ms. Linda Williams  
Ms. Jolene Smith  
Dr. Daljeet Rai  
Mr. Robert Brownstein

1. **Roll Call**

Chairman Lew called the meeting to order at 9:33AM. Roll call was taken, and a quorum was established

2. **Public Comment**

There was no public comment

3. **Action Item:** Accept Fourth Amendment to the Employment Contract of Elizabeth Darrow, 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.

**It was moved, seconded, and approved** to accept the 4th amendment of the CEO contract which was approved by the full Board who attended. Ms. Jones commented that she supports the extension but does not approve of the severance.

4. **Adjournment**

**It was moved, seconded, and approved** to adjourn the meeting at 9:50AM.

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Elizabeth Pianca, Secretary to the Board