



Santa Clara
Family Health Plan
The Spirit of Care

AGENDA
Annual Retreat of the
Santa Clara County Health Authority
Governing Board

Thursday, November 13, 2014
12:00 PM-4:00 PM
210 E. Hacienda Avenue
Campbell CA 95008

1. Roll Call Ms. Lew

2. Minutes approval. Review and approve minutes of August 27, 2014, Special Meeting Ms. Lew

3. Public comment Ms. Lew

4. Audited Financial Statements and communications regarding fiscal year 2013-2014 KPMG
Possible Action:
Accept audited financial statements and communications for fiscal year 2013-2014.

5. Milliman Presentation. Presentation on the 2014 results for Milliman retiree health plan, potential impact of proposed GASB accounting changes on reporting of retiree health plan liability, and review of GASB 68 pension accounting standard and impact of financial statement for FYE 6/30/2015 for Authority's CalPERS pension plan. Milliman
Possible Action:
Accept Milliman Presentation

6. July, August, September, 2014, Financial Statements. Mr. Cameron
Consider recommendations relating to the July through September 2014 Financial Statements.
Possible Action:
Approve July through September 2014, Financial Statements

7. Update on search process for new CEO Witt Kieffer
Possible Action:
Accept update on search process for new CEO

8. Proposed Salary Scale for new CEO Ms. Lew
Consider recommendations relating to the proposed salary scale for the new CEO.
Possible Action:
Approve proposed salary scale and authorize Temporary Ad Hoc Search Committee to discuss salary scale with candidates.

9. Salary increase for current CEO Ms. Lew
Consider salary increase of 3% for current CEO.
Possible Action:
Approve salary increase of 3% for current CEO effective July 1, 2014

10. Presentation by Dr. Robertson will present an overview of significant clinical issues from the past year Dr. Robertson
Possible Action:
Accept presentation

11. Publicly Available Salary Schedule. Ms. Valdez
Consider recommendations relating to publicly available salary schedule.
Possible Action:
Approve Publicly Available Salary Schedule

12. Consider recommendations relating to Conflict of Interest Code. Ms. Pianca
Possible Action:
Approve the Conflict of Interest Code for the Santa Clara County Health Authority

13. Cal MediConnect update discussion Ms. Darrow

14. Approve 2015 Meeting calendar(s) Ms. Darrow

15. Adjournment

Notice to the Public – Meeting Procedures

- Persons wishing to address the Governing 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 Shannon McNally 48 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Shannon McNally 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