



Santa Clara
Family Health Plan
The Spirit of Care

AGENDA
Special Meeting of the
Santa Clara County Health Authority
Governing Board

Wednesday, August 27, 2014
3:00 PM-5:00 PM
210 E. Hacienda Avenue
Campbell CA 95008

1. Roll Call Ms. Lew

2. Minutes approval. Review and approve minutes of
May 15, 2014 Regular Meeting. Ms. Lew

3. Public comment Ms. Lew

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 or public comment period to 30 minutes.

4. April 2014 - June 2014 Financial Statements. Mr. Cameron
Consider recommendations relating to the April 2014 through June 2014 Financial Statements.

Possible Action:

Approve April 2014 - June 2014 Financial Statements.

5. Proposed Process to Select and Appoint Chief Executive Officer. Consider recommendations relating to proposed process for the selection and appointment of the Chief Executive Officer. Ms. Lew

Possible Action:

(A) Delegate authority to Chairperson Lew to appoint a Temporary Ad Hoc Chief Executive Officer Search

Committee composed solely of three Governing Board members, with one of the three members being the Chairperson, to review potential candidates and recommend up to three finalists to be interviewed by the Governing Board.

AND

(B) Accept proposed Chief Executive Officer selection process described in the memorandum from Chairperson Lew to the Governing Board.

6. Presentation outlining Health Plan updates and current Initiatives. Ms. Darrow

Possible Action:
Accept presentation.

7. Board discussion to outline the profile and characteristics of the next Chief Executive Officer and compensation. Ms. Lew,
Mr. Andrews
Ms. Genser

Possible Action:

(A) Develop profile and characteristics for the next Chief Executive Officer

(B) Discuss compensation package considerations for the next Chief Executive Officer.

8. Adjournment Ms. Lew

Notice to the Public – Meeting Procedures

- Persons wishing to address the Committee 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.
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- This agenda and meeting documents are available at www.scfhp.com