



Santa Clara  
Family Health Plan  
*The Spirit of Care*

**AGENDA**  
**Santa Clara County Health Authority**  
**Executive Committee Regular Meeting**

Thursday, June 12<sup>th</sup>, 2014  
8:30 AM-10:00 AM  
210 E. Hacienda Avenue  
Campbell CA 95008

1. Roll Call Ms. Harrison
  
2. Minutes approval. Review and approve minutes of the March 6, 2014 Executive Committee Regular Meeting. Ms. Harrison
  
3. Public comment Ms. Harrison

Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Executive Committee reserves the right to limit the duration or public comment period to 30 minutes.

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

Possible Action:  
Approve April 2014 Financial Statements.

5. FY 2014-2015 Santa Clara County Health Authority (SCCHA) Budget. Consider recommendations relating to the SCCHA FY 2014-2015 Budget. Mr. Cameron

Possible Action:  
Approve SCCHA FY 2014-2015 Budget.

6. Medi-Cal Expansion Update

Ms. Darrow

Possible Action:

Accept Medi-Cal Expansion Update

7. Coordinated Care Initiative (CCI) Update

Ms. Darrow

Possible Action:

Accept CCI Update

8. Adjournment

Ms. Harrison

**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.
- 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](http://www.scfhp.com)