



Santa Clara  
Family Health Plan  
*The Spirit of Care*

## **AGENDA**

### **Santa Clara County Health Authority Governing Board Regular Meeting**

Thursday, May 15<sup>th</sup>, 2014  
2:30 PM-5:00 PM  
210 E. Hacienda Avenue  
Campbell CA 95008

1. Roll Call Ms. Lew
  
2. Minutes approval. Review and approve minutes of February 13, 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. Third Amendment to the Employment Contract of the Chief Executive Officer. Consider recommendation relating to Third Amendment to Employment Contract of the Chief Executive Officer. Ms. Lew

Possible Action:

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

5. Adjourn to closed session Ms. Lew
  - a. Conference with Labor Negotiators (Government Code Section 54957.6).

It is the intention of the Governing Board to meet in

Closed Session to confer with its Designated Representative(s) concerning the following:  
Agency designated representative(s): Michele Lew  
Unrepresented Employee: Chief Executive Officer

6. Report from closed session Ms. Lew
  
7. Presentation to discuss Succession Planning Ms. Eddy
  
8. Amend Bylaws. Consider recommendations from the Bylaws Committee relating to the Governing Board's Bylaws. Ms. Lew  
  
Possible Action:  
Approve amendments to the Governing Board's Bylaws.
  
9. PTO Cash Out Policy. Consider recommendations relating to Paid Time Off (PTO) Cash Out Policy. Mr. Cameron  
  
Possible Action:  
Approve PTO Cash Out Policy.
  
10. Publicly Available Salary Schedule. Consider recommendations relating to publicly available salary schedule. Ms. Valdez  
  
Possible Action:  
Approve publicly available salary schedule.
  
11. Allocation of Funding to Community Health Centers. Ms. Darrow  
Consider recommendation to allocate \$1 million to four Community Health Centers (Gardner Family Health Network, Indian Health Center of Santa Clara Valley, Planned Parenthood Mar Monte, Asian Americans for Community Involvement) to be distributed equally.  
  
Possible Action:  
Adopt Resolution allocating \$1 million to four Community Health Centers.

12. Allocation of Funding to County of Santa Clara. Consider recommendation to allocate \$1 million to County of Santa Clara, under the authority of the County Executive, for funding a homeless shelter to replace Sunnyvale Armory. Ms. Darrow

Possible Action:

Adopt resolution allocating \$1 million to County of Santa Clara for funding a homeless shelter to replace Sunnyvale Armory.

13. Appointment of Governing Board Secretary. Consider Recommendation to appoint Elizabeth G. Pianca as Secretary of the Governing Board. Ms. Darrow

Possible Action:

Approve appointment of Elizabeth G. Pianca as Secretary of the Governing Board.

14. February 2014 and March 2014 Financial Statements. Consider recommendations relating to the February 2014 and March 2014 Financial Statements. Mr. Cameron

Possible Action:

Approve February 2014 and March 2014 Financial Statements.

15. IT Contract for Cal MediConnect and Coordinated Care Initiative (CCI). Consider recommendations relating to Governing Board authorization to the Chief Executive Officer to execute IT Solutions contract for Cal MediConnect and CCI. Ms. Darrow

Possible Action:

Authorize CEO to sign IT Solutions contract for Cal MediConnect and CCI.

16. Committee reports

- a. Consumer Affairs Committee: Dr. Wenner

1. Discussion item

A recap of recent Committee proceedings will be presented.

2. Possible Action:

Accept recap of recent Committee proceedings.

17. 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.
- 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)