

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

Friday, March 14<sup>th</sup>, 2014  
1:00-2:00 PM  
Santa Clara Family Health Plan  
Board Room  
210 E. Hacienda Avenue  
Campbell CA 95008  
and

**VIA TELECONFERENCE AT:**  
2905 NE 9th St  
Homestead FL 33033

**VIA TELECONFERENCE AT:**  
250 Hamilton Ave  
Palo Alto CA 94301

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1. Roll call Michele Lew

2. Public comment Michele Lew

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

3. Adjourn to closed session Michele Lew

a. Public Employee Performance Evaluation (Government Code Section 54957(b)). It is the intention of the Governing Board to meet in Closed Session to consider the following position of public employment:

1. Title: Chief Executive Officer

8. Report from closed session Michele Lew

## 9. Adjournment

### **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.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Shannon McNally 24 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)