

MINUTES
Santa Clara County Health Authority
Governing Board Special Meeting

Friday, March 14th, 2014
1:00 PM-2:00 PM
210 E. Hacienda Avenue
Campbell CA 95008

Board members present:

Ms. Michele Lew
Dr. Wally Wenner
Ms. Linda Williams
Ms. Pattie DeMellopine
Ms. Liz Kniss
Ms. Kathleen King
Ms. Melinda Landau

Board members not present:

Ms. Dolores Alvarado
Ms. Jolene Smith
Dr. Dale Rai
Ms. Emily Harrison
Ms. Laura Jones
Mr. Daniel Peddycord

Others present:

Ms. Elizabeth Darrow, Chief Executive Officer, SCFHP
Ms. Shannon McNally, Secretary

1. Roll Call

Chairman Lew called the meeting to order at 1:07pm. Roll call was taken, and a quorum was established.

2. Public comment

There was no public comment.

3. Adjourn to closed session

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

4. Report from Closed Session

The Board discussed the employment of the Chief Executive officer and delegated the Board Chair, Ms. Lew, to negotiate contract amendment with the CEO.

5. Adjournment

It was moved, seconded, and approved to adjourn the meetings at 1:45pm.

Shannon McNally, Secretary to the Board