



Santa Clara  
Family Health Plan

*The Spirit of Care*

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

Thursday, October 24<sup>th</sup>, 2013

2:30-5:00 PM

210 E. Hacienda Avenue

Campbell CA 95008

1. Roll Call Ms. Lew
  
2. Action item: Review and approval of June 20<sup>th</sup> 2013 meeting minutes 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. Discussion item: Joint Powers Authority Mr. Spohn

Legal counsel will discuss the Joint Powers Authority proposal.

5. Report of the Chief Executive Officer Ms. Darrow

- a. Discussion items:

1. Medicare Update

An update on the Dual Demonstration Project

will be discussed

6. Action item: Acceptance of July and August 2013 financial statements Mr. Cameron

7. Action item: Approval of Resolution regarding employee healthcare Ms. Valdez

8. Action item: Approval of publicly available salary schedule Ms. Valdez

9. Committee reports

a. Consumer Affairs Committee: Dr. Wenner

1. Discussion item

A recap of recent Committee proceedings will be presented

b. Provider Advisory Council: Dr. Robertson

1. Discussion item

A recap of recent Council proceedings will be presented

*Executive Session*

10. Adjourn to closed session Ms. Lew

a. Personnel (Government Code 54957)

It is the intention of the Governing Board to meet in closed session to consider the performance evaluation of the Chief Executive Officer.

11. Report from closed session Ms. Lew

## 12. Adjournment

For information about this notice or to review any of the documents constituting the agenda packet, please contact Shannon McNally, Santa Clara Family Health Plan, 210 E. Hacienda Avenue, Campbell CA, 95008, tel. 408-874-1842. Requests for provision of this notice in an alternative format in accordance with the Americans with Disabilities Act of 1990 should be made no later than two business days prior to the date of the meeting.