



Santa Clara
Family Health Plan

The Spirit of Care

AGENDA
Santa Clara County Health Authority
Governing Board Regular Meeting

Thursday, June 20th, 2013

2:30-5:00 PM

210 E. Hacienda Avenue

Campbell CA 95008

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| 1. Roll Call | Ms. Lew |
| 2. Action item: Review and approval of February 21 st 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

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| 4. Action item: Acceptance of February through April 2013 financial statements | Mr. Cameron |
| 5. Action item: Approve SCFHP Budget FY 13/14 | Mr. Cameron |
| 6. Report of the Chief Executive Officer | Ms. Darrow |

a. Discussion items:

1. Medicare Update

An update on DSNP and the Dual

Demonstration Project will be discussed

2. Joint Powers Authority Update

An update on legal review of the Joint Powers Authority will be discussed

7. Report of the Chief Medical Officer

Dr. Robertson

a. Action item:

1. Approval of 2013 QI Program

2. Approval of 2013 QI Workplan

8. 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

9. Recognition of Departing Board Members

Ms. Darrow

The Governing Board recognizes the service of Ms. Judy Chirco, Mr. Bob Brownstein and Mr. Christopher Dawes as SCCHA Governing Board members whose final terms expire on June 30, 2013

10. Action item: Appoint two SCCHA Executive Committee members

Ms. Darrow

11. Action item: Appoint Chair of SCCHA Executive Committee Ms. Darrow
12. Action item: Appoint one SCCHA Bylaws Committee member Ms. Darrow

Executive Session

13. Adjourn to closed session Mr. Dawes

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.

b. Real Property Negotiations (Government Code Section 54956.8)

It is the intention of the Executive Committee of the Santa Clara County Health Authority Governing Board to meet in Closed Session to confer with its Real Property Negotiators concerning:

The price and terms for the possible acquisition of real property located at 210 E. Hacienda Avenue, Campbell, CA 95008, APN 424-33-121. The negotiator for the Health Authority is Dave Cameron, Chief Financial Officer. The other negotiating party is the owner of the 210 E. Hacienda Avenue property.

14. Report from closed session Mr. Dawes

15. 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.