



AGENDA
Santa Clara County Health Authority
Executive Committee
Open to full Board attendance

Thursday, May 16th, 2013
8:30 AM -10:00 AM
Santa Clara Family Health Plan
210 E. Hacienda Avenue
Campbell CA 95008

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| 1. Roll call | Christopher Dawes |
| 2. Public comment | Christopher Dawes |

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.

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| 3. Action item: Approve minutes of Executive Committee dated March 14 th , 2013. | Christopher Dawes |
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| 4. Discussion item: Dual Demonstration Project | Elizabeth Darrow
Dave Cameron |
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Discussion of the Dual Demonstration project, current rates and negotiations with DHCS

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| 5. Discussion item: Special Needs Plan Submission | Elizabeth Darrow
Dave Cameron |
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The CEO will give an update on the status of Special Needs Plan submission

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| 6. Discussion item: CEO Update | Elizabeth Darrow |
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The CEO will update the Executive Committee on Health Plan activities and initiatives.

Executive Session

7. Adjourn to closed session

Christopher Dawes

a. Personnel (Government Code 54957)

It is the intention of the Committee to meet in closed session to discuss personnel issues.

8. 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.