

AGENDA  
Santa Clara County Health Authority  
Executive Committee

Thursday, March 14<sup>th</sup>, 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 January 17 <sup>th</sup> , 2013.    | Christopher Dawes |
| 4. Action item: Accept report from Chief Financial Officer on January 2013 financial statements. | Dave Cameron      |
| 5. Action item: Review RFP for external audit firm and approve inclusion of Moss Adams.          | Dave Cameron      |
| 6. Discussion item: CEO Update   | Elizabeth Darrow  |

The CEO will update the Executive Committee on Health Plan activities and initiatives.

*Executive Session*

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| 7. Adjourn to closed session | Christopher Dawes |
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a. Personnel (Government Code 54957)

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

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.

8. Report from closed session

Christopher Dawes

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.