

AGENDA
Santa Clara County Health Authority
Executive Committee

Thursday, December 13th, 2012
8:30 AM -10:00 AM
Santa Clara Family Health Plan
210 E. Hacienda Avenue
Campbell CA 95008

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.

3. Action item: Approve minutes of Executive Committee dated November 15th, 2012. Christopher Dawes

4. Action item: Accept audited financial statements and communications regarding fiscal year 2011-2012. Moss Adams

6. Action item: Accept report from Chief Financial Officer on October 2012 financial statements. Dave Cameron

7. Discussion item: IT Update Rayne Johnson

The CIO will discuss the current state of the IT department for SCFHP.

8. Discussion item: CEO Update Elizabeth Darrow

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

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.