

AGENDA
Santa Clara County Health Authority
Executive Committee

Thursday, June 14th, 2012

8:30-10:00 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 May 17, 2012 Christopher Dawes

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

5. Discussion item: Santa Clara Family Health Foundation

Board Members of the Santa Clara Family Health Foundation will discuss with the Executive Committee the relationship between the Health Plan and the Foundation

6. Discussion item: Budget Prep for Next Fiscal Year Dave Cameron
Elizabeth Darrow

An update on the 2012-2013 budget preparation will be discussed

7. Discussion item: A&M Project Update

Elizabeth Darrow

An update on the status of the A&M project work as a result of the Board of Supervisors meeting held on March 20, 2012, will be discussed

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.