

AGENDA
Santa Clara County Health Authority
Executive Committee

Thursday, May 17th, 2012
8:30-10:00 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 15, March 29 and April 9, 2012 | Christopher Dawes |
| 4. Discussion item: Introduction to Rayne Johnson, CIO | Rayne Johnson |
| 5. Action item: Accept report from Chief Financial Officer on February and March 2012 financial statements | Dave Cameron |
| 6. Discussion item: Submission for California Dual Eligible Demonstration Project | Elizabeth Darrow |

An update on the status of the Health Plan's submitted proposal will be discussed

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| 7. Discussion item: Healthy Kids | Matthew Woodruff |
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A review of the Healthy Kids program and explanation regarding eligibility and enrollment processing changes update

8. 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

Executive Session

9. 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.

10. 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.