

AGENDA
For a Special Meeting of the
Santa Clara County Health Authority
Executive Committee

Monday, April 9th, 2012

4:30-5:00 PM

Santa Clara Family Health Plan

210 E. Hacienda Avenue

Campbell CA 95008

and

VIA TELECONFERENCE AT:

1018 Bennett Way
San Jose CA 95125

VIA TELECONFERENCE AT:

2400 Moorpark Ave, Suite 300
San Jose CA 95128

VIA TELECONFERENCE AT:

Lucile Packard Children's Hospital
770 Welch Road, Suite 150
Palo Alto CA 94304

VIA TELECONFERENCE AT:

455 O'Connor Drive, Suite 210
San Jose CA 95128

VIA TELECONFERENCE AT:

2102 Almaden Road, #107
San Jose CA 95125

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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.

Executive Session

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| 3. Adjourn to closed session | Christopher Dawes |
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a. Rates of payment for hospital providers (Welfare and Institutions Code 14087.38, subdivision (m))

It is the intention of the Executive Committee to meet in closed session to discuss matters pertaining to rates of payment for hospital providers.

4. Report from closed session

Christopher Dawes

5. 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.