

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

Monday, April 9<sup>th</sup>, 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:**

1470 Dana Avenue  
Palo Alto CA 94301

**VIA TELECONFERENCE AT:**

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

**VIA TELECONFERENCE AT:**

19750 Graystone Lane  
San Jose CA 95120

**VIA TELECONFERENCE AT:**

2102 Almaden Road, #107  
San Jose CA 95125

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**Members present:**

Mr. Bob Brownstein (via telephone)

Ms. Michele Lew (via telephone)

Mr. Patrick Love (via telephone)

Mr. Chris Dawes (via telephone)

**Members absent:**

Dr. Dale Rai

**Staff present:**

Ms. Elizabeth Darrow, Chief Executive Officer

Mr. Dave Cameron, Chief Financial Officer

Ms. Shannon McNally, Executive Assistant

1. Roll call

The meeting was called to order at 4:33 p.m. by Mr. Dawes. Roll call was taken, and a quorum was established.

2. Public comment

There was no public comment.

*Executive Session*

3. Adjourn to closed session

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

The Executive Committee met in closed session to discuss rates of payment to hospital providers. The Chief Executive Officer and Chief Financial Officer were directed to release to the County \$2.5 million of the Board Designated Healthy Kids reserve. The Board further authorized the Chief Executive Officer and Chief Financial Officer to conclude financial negotiations based on certain parameters. Mr. Patrick Love recused himself from the vote.

5. Adjournment

**It was moved, seconded, and approved** to adjourn the meeting at 5:00 p.m.

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Shannon McNally, Secretary to the Board