

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

Thursday, March 29<sup>th</sup>, 2012  
7:30-8:30 AM  
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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|-------------------|-------------------|
| 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*

3. Adjourn to closed session Christopher Dawes

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.