

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

Thursday, March 29th, 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

Members present:

Mr. Bob Brownstein (via telephone)

Ms. Michele Lew (via telephone)

Mr. Patrick Love (via telephone)

Mr. Chris Dawes (via telephone)

Dr. Dale Rai (via telephone)

Members absent:

NONE

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 7:32 a.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 discussed provider contracts and has given authority to the Chief Executive Officer and the Chief Financial Officer to negotiate based on certain parameters.

5. Adjournment

It was moved, seconded, and approved to adjourn the meeting at 8:18 a.m.

Shannon McNally, Secretary to the Board