

**AGENDA**  
**Santa Clara County Health Authority**  
**Executive Committee**

Thursday, March 15<sup>th</sup>, 2012

8:30-10:00 AM

Santa Clara Family Health Plan

210 E. Hacienda Avenue

Campbell CA 95008

and

**VIA TELECONFERENCE AT**

770 Welch Road, Suite 150

Palo Alto CA 94304

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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. |                   |
| 3. Action item: Approve minutes of Executive Committee, February 16 <sup>th</sup> , 2012   | Christopher Dawes |
| 4. Action item: Accept report from Chief Financial Officer on January 2012 financial statement   | Dave Cameron      |
| 5. Action item: Accept Elizabeth Pianca's Resignation as Secretary of the Santa Clara County Health Authority Governing Board  | Elizabeth Darrow  |
| 6. Action item: Accept the appointment of Shannon McNally as Secretary of the Santa Clara County Health Authority Governing Board  | Elizabeth Darrow  |

7. Discussion item: Proposal submitted for California Dual Eligible Demonstration Project Elizabeth Darrow

The status of the Health Plan's submitted proposal and the State's selection process will be discussed

8. Discussion item: Healthy Kids Matthew Woodruff

A review of the Healthy Kids program and explanation regarding eligibility and enrollment processing changes

*Executive Session*

9. Adjourn to closed session Christopher Dawes

- a. Real Property Negotiations (Government Code Section 54956.8)

It is the intention of the Executive Committee of the Santa Clara County Health Authority Governing Board to meet in Closed Session to confer with its Real Property Negotiators concerning:

The price and terms for the possible acquisition of real property located at 210 E. Hacienda Avenue, Campbell, CA 95008, APN 424-33-121. The negotiator for the Health Authority is Dave Cameron, Chief Financial Officer. The other negotiating party is the owner of the 210 E. Hacienda Avenue property.

- b. 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.

- c. Personnel (Government Code 54957)

It is the intention of the Committee to meet in closed

session to consider the performance evaluation of the Chief Executive Officer.

## 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.