

AGENDA
Santa Clara County Health Authority
Executive Committee

Thursday, February 16th, 2012

8:30-10:00 AM

Santa Clara Family Health Plan

210 E. Hacienda Avenue

Campbell CA 95008

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, January 12th, 2012 Christopher Dawes

4. Action item: Accept report from Chief Financial Officer on December 2011 financial statement Dave Cameron

5. Action item: Approve Moss Adams proposal to perform FY2011-2012 Audit Dave Cameron

6. Action item: Approve contract amendment with VMC Dave Cameron/
Elizabeth Darrow

7. Items for Discussion: Elizabeth Darrow

a. Reductions in Medi-Cal Payments

The CEO will provide an update on the status of

Medi-Cal payments.

b. Review Investment Policy

The Investment Policy will be reviewed

Executive Session

8. 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. 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.

9. 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.