

Regular Meeting of the
Santa Clara County Health Authority
Executive/Finance Committee

Thursday, February 28, 2019, 11:30 AM - 1:00 PM
 Santa Clara Family Health Plan, Boardroom
 6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
 Residence
 23000 Newport Coast Drive
 Newport Coast, California 92657-2100

AGENDA

-
- | | | | |
|--|------------|-------|-------|
| 1. Roll Call | Mr. Darrow | 11:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the November 15, 2018 Executive/Finance Committee.
Possible Action: Approve November 15, 2018 Executive/Finance Committee Minutes | Mr. Darrow | 11:35 | 5 min |
| 3. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Executive/Finance Committee reserves the right to limit the duration of the public comment period to 30 minutes.

<u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item 4(a), (b), & (c) below. | Mr. Darrow | 11:40 | 5 min |
| 4. Adjourn to Closed Session | | 11:45 | |
| a. <u>Existing Litigation</u> (Government Code Section 54956.9(d)(1)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding case: Board Administration of the California Public Employees' Retirement System: In the Matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Craig W. Walsh (Respondent) Case Number: CalPERS Case No. 2017-1114; OAH No. 2018051223. | | | |

- b. **Existing Litigation** (Government Code Section 54956.9(d)(1)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding case: Board Administration of the California Public Employees' Retirement System: In the Matter of Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Melodie U. Gellman (Respondent) Case Number: CalPERS Case No. 2017-1115; OAH Case No. 2018051029.
- c. **Contract Rates** (Welfare and Institutions Code Section 14087.38(n)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss plan partner rates.

5. Report from Closed Session	Mr. Darrow	12:05	5 min
6. November and December 2018 Financial Statements Review November and December 2018 Financial Statements. Possible Action: Approve the November and December 2018 Financial Statements	Mr. Jarecki	12:10	15 min
7. Reappointment of External Auditor Discuss continuation of contract with External Auditor. Possible Action: Approve reappointment of External Auditor	Mr. Jarecki	12:25	5 min
8. Compliance Update Discuss audit activity and corrective action plan progress. Possible Action: Accept Compliance Update	Ms. Larmer	12:30	10 min
9. Network Detection and Prevention Report Review report on firewall intrusion, detection, and prevention efforts. Possible Action: Accept Network Detection and Prevention Report	Mr. McLarin	12:40	10 min
10. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	12:50	10 min
11. Adjournment	Mr. Darrow	1:00	

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.
- The Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Rita Zambrano 48 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano 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 6201 San Ignacio Ave, San Jose, CA 95119.
- This agenda and meeting documents are available at www.scfhp.com