

Special Meeting of the  
**Santa Clara County Health Authority  
Governing Board**

Tuesday, May 21, 2019, 2:30 PM - 4:00 PM  
Santa Clara Family Health Plan, Boardroom  
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference  
Business  
1401 Parkmoor Avenue, Suite 200  
San Jose, CA 95126

Via Teleconference  
Business  
2400 Grant Road  
Mountain View, CA 94040

## AGENDA

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|---|----------------|------|-------|
| <b>1. Roll Call</b>   | Mr. Brownstein | 2:30 | 5 min |
| <b>2. Public Comment</b><br>Members of the public may speak to any item on the agenda;<br>two minutes per speaker. The Board reserves the right to limit<br>the duration of public comment period to 30 minutes.                          | Mr. Brownstein | 2:35 | 5 min |
| <b><u>Announcement Prior to Recessing into Closed Session</u></b><br>Announcement that the Governing Board will recess into closed<br>session to discuss Item No. 3(a) below.   | Mr. Brownstein |      |       |
| <b>3. Adjourn to Closed Session</b><br><br><b>a. <u>Contract Rates</u></b> (Welfare and Institutions Code Section 14087.38(n)):<br>It is the intention of the Governing Board to meet in Closed Session<br>to discuss plan partner rates. |                |      |       |
| <b>4. Report from Closed Session</b>  | Mr. Brownstein | 3:55 | 5 min |
| <b>5. Adjournment</b>   | Mr. Brownstein | 4:00 |       |