

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

Thursday, August 22, 2019, 11:30 AM - 1:00 PM  
 Santa Clara Family Health Plan, Boardroom  
 6201 San Ignacio Ave, San Jose, CA 95119

## AGENDA

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|--|----------------|-------|--------|
| <b>1. Roll Call</b>  | Mr. Brownstein | 11:30 | 5 min  |
| <b>2. Public Comment</b><br>Members of the public may speak to any item 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.   | Mr. Brownstein | 11:35 | 5 min  |
| <b>3. Meeting Minutes</b><br>Review meeting minutes of the July 25, 2019 Executive/Finance Committee.<br><b>Possible Action:</b> Approve July 25, 2019 Executive/Finance Committee Minutes   | Mr. Brownstein | 11:40 | 5 min  |
| <b><u>Announcement Prior to Recessing into Closed Session</u></b><br>Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item 4 (a) below.  |                |       |        |
| <b>4. Adjourn to Closed Session</b>  |                | 11:45 |        |
| <b>a. <u>Real Property Negotiations</u> (Government Code Section 54956.8):</b><br>It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with its Real Property Negotiators concerning the price and terms of payment related to the possible lease of real property located at 408 N. Capital Avenue, San Jose, CA. The negotiators for the Health Authority are Dave Cameron, CFO, and Christine Tomcala, CEO. The other negotiating party is Capitol Square Partners. |                |       |        |
| <b>5. Report from Closed Session</b>   | Mr. Brownstein | 12:05 | 5 min  |
| <b>6. Preliminary June 2019 Financial Statements</b><br>Review pre-audit June 2019 Financial Statements.<br><b>Possible Action:</b> Approve the Preliminary June 2019 Financial Statements   | Mr. Cameron    | 12:10 | 10 min |
| <b>7. Compliance Update</b><br>Discuss audit activity and corrective action plan progress.<br><b>Possible Action:</b> Accept Compliance Update   | Ms. Larmer     | 12:20 | 5 min  |

<p><b>8. Network Detection and Prevention Update</b> Review report on firewall intrusion, detection, and prevention efforts. <b>Possible Action:</b> Accept Network Detection and Prevention Update</p>	Mr. Tamayo	12:25	5 min
<p><b>9. CEO Update</b> Discuss status of current topics and initiatives. <b>Possible Action:</b> Accept CEO Update</p>	Ms. Tomcala	12:30	5 min
<p><b>10. Government Relations Update</b> Discussion of local, state and federal legislative and policy issues impacting the Plan and its members.</p>	Mr. Haskell	12:35	5 min
<p><b>11. Board Discretionary Fund Expenditure</b> Consider funding request from The Health Trust for capital improvements to their new Client Services and Operation Center. <b>Possible Action:</b> Approve expenditure from the Special Project Board Discretionary Fund to support capital improvements at the new Health Trust Client Services and Operations Center</p>	Ms. Tomcala	12:40	5 min
<p><b>12. Special Project Board Discretionary Fund</b> Review and discuss criteria outlined in Policy GO.02 and potential areas of focus. <b>Possible Action:</b> Recommend potential refinements to Policy GO.02 – Special Project Board Discretionary Fund</p>	Ms. Tomcala	12:45	15 min
<p><b>13. Adjournment</b></p>	Mr. Brownstein	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](http://www.scfhp.com)