



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

Monday, November 21, 2022, 1:30 PM – 3:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference Only

(408) 638-0968
Meeting ID: 884 8545 5248
Passcode: ExFin2022!
<https://us06web.zoom.us/j/88485455248>

AGENDA

1. Roll Call	Ms. Murphy	1:30	5 min
2. 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.	Ms. Murphy	1:35	5 min
3. Approve Consent Calendar and Changes to the Agenda Items removed from the Consent Calendar will be considered as regular agenda items. Possible Action: Approve Consent Calendar a. Approve October 27, 2022 Executive/Finance Committee minutes b. Approve Network Detection and Prevention Update c. Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953	Ms. Murphy	1:40	5 min
4. September 2022 Financial Statements Review September 2022 Financial Statements. Possible Action: Approve the September 2022 Financial Statements	Mr. Jarecki	1:45	10 min
5. Innovation Fund Expenditure Request Consider funding request from San Jose State University for the Culturally-Responsive Wellness and Communication Interventions: Healthy Development Community Clinic. Possible Action: Approve expenditure from the Board Designated Innovation Fund for the SJSU Culturally-Responsive Wellness and Communication Interventions: Healthy Development Community Clinic	Ms. Bui-Tong	1:55	10 min
6. Government Relations Update Discuss local, state, and federal legislative and policy issues impacting the Plan and its members.	Mr. Haskell	2:05	10 min

- 7. CEO Update** Ms. Tomcala 2:15 10 min
Discuss status of current topics and initiatives.

Announcement Prior to Recessing into Closed Session

Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item No. 8 below.

- 8. Adjourn to Closed Session** 2:25

a. Pending 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 Kindred Hospital – San Francisco Bay Area v. Santa Clara Family Health Plan; Superior Court of the State of California for the County of Alameda Case No.:RG20076644

b. 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.

- 9. Report from Closed Session** Ms. Murphy 2:55 5 min

- 10. Adjournment** 3:00

Notice to the Public—Meeting Procedures

- Persons wishing to address the Executive/Finance 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 Ashley Kerner 48 hours prior to the meeting at (408) 874-1896.
- To obtain a copy of any supporting document that is available, contact Ashley Kerner at (408) 874-1896. 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.