

Regular Meeting of the

**Santa Clara County Health Authority
Executive/Finance Committee**

Thursday, October 24, 2019, 11:30 AM - 1:30 PM

Santa Clara Family Health Plan, Boardroom

6201 San Ignacio Ave, San Jose, CA 95119

AGENDA

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| 1. Roll Call | Mr. Brownstein | 11:30 | 5 min |
| 2. Public Comment
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 |
| 3. Fiscal Year 2018-19 External Independent Auditor's Report
Discuss draft FY2018-19 External Independent Auditor's Report including Board Communication Letter and Audited Financial Statements
Possible Action: Approve FY2018-19 External Independent Auditor's report

<u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item 4 below. | Moss Adams | 11:40 | 20 min |
| 4. Adjourn to Closed Session | | 12:00 | 25 min |
| a. <u>Real Property Negotiations</u> (Government Code Section 54956.8):
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. <u>Contract Rates</u> (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. Brownstein | 12:25 | 5 min |

<p>6. Meeting Minutes Review meeting minutes of the August 22, 2019 Executive/Finance Committee. Possible Action: Approve August 22, 2019 Executive/Finance Committee Minutes</p>	Mr. Brownstein	12:30 5 min
<p>7. August 2019 Financial Statements Review August 2019 Financial Statements. Possible Action: Approve the August 2019 Financial Statements</p>	Mr. Cameron	12:35 10 min
<p>8. Compliance Update Discuss audit activity and corrective action plan progress. Possible Action: Accept Compliance Update</p>	Ms. Larmer	12:45 10 min
<p>9. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	Ms. Tomcala	12:55 5 min
<p>10. Adjournment</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