

Regular Meeting of the

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

Thursday, January 23, 2020, 11:30 AM - 1:30 PM
Santa Clara Family Health Plan, Boardroom
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
Hyatt Regency Capitol Hill
400 New Jersey Ave. NW
Washington, DC 20001

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 |
| <u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item 3(a) & (b) below. | | | |
| 3. Adjourn to Closed Session | | 11:40 | |
| 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 consolidated Cases before the Board Administration of the California Public Employees' Retirement System: <ul style="list-style-type: none"> i. 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. ii. 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 No. 2018051029. | | | |
| 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. | | | |
| 4. Report from Closed Session | Mr. Brownstein | 12:10 | 5 min |

<p>5. Meeting Minutes Review meeting minutes of the November 21, 2019 Executive/Finance Committee. Possible Action: Approve November 21, 2019 Executive/Finance Committee Minutes</p>	Mr. Brownstein	12:15	5 min
<p>6. November 2019 Financial Statements Review November 2019 Financial Statements. Possible Action: Approve the November 2019 Financial Statements</p>	Mr. Cameron	12:20	10 min
<p>7. Quarterly Investment Compliance Report Discuss investment compliance report prepared by Sperry Capital as of September 30, 2019. Possible Action: Accept the September 30, 2019 Investment Compliance Report</p>	Mr. Cameron	12:30	10 min
<p>8. DMHC Routine Financial Audit Report Discuss DMHC Financial Audit Report as of December 31, 2019. Possible Action: Accept the DMHC Financial Audit Report</p>	Mr. Jarecki	12:40	10 min
<p>9. Compliance Update Discuss audit activity and corrective action plan progress. Possible Action: Accept Compliance Update</p>	Ms. Larmer	12:50	15 min
<p>10. Government Relations Update Discussion of local, state and federal legislative and policy issues impacting the Plan and its members. Possible Action: Accept Government Relations Update</p>	Mr. Haskell	1:05	15 min
<p>11. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update</p>	Ms. Tomcala	1:20	10 min
<p>12. Adjournment</p>	Mr. Brownstein	1:30	

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