

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

Thursday, March 11, 12:00 PM – 2:00 PM  
Santa Clara Family Health Plan  
6201 San Ignacio Ave, San Jose, CA 95119

**Via Teleconference**  
(669) 900-6833  
Meeting ID: 964 3809 1428  
Passcode: SPECBD0312  
<https://zoom.us/j/96438091428>

## AGENDA

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<b>1. Welcome, Meeting Goals and Setting the Stage</b> Bob Brownstein, Chair Christine Tomcala, CEO, SantaClaraFamilyHealth Plan Bobbie Wunsch, Pacific Health Consulting Group	12:00	10 min
<b>2. Public Comment</b> Members of the public may speak to any item not on the agenda; two minutes per speaker. The Governing Board reserves the right to limit the duration of the public comment period to 30 minutes.	12:10	5 min
<b>3. Presentation of the Vision, Mission and Value Statements</b> Christine Tomcala, CEO	12:15	25 min
<b>4. Review of Strategic Planning Themes / Environmental Context</b> Rafael Gomez & Bobbie Wunsch, Pacific Health Consulting Group	12:40	35 min
<b>5. Discussion: Board Questions, Reflections and Feedback on Strategic Plan</b> Bobbie Wunsch, Pacific Health Consulting Group	1:15	40 min
<b>6. Next Steps</b> <ul style="list-style-type: none"> <li>• Implementation, Reporting and Communication</li> <li>• Bold Initiative</li> </ul>	1:55	5 min
<b>7. Adjournment</b>	2:00	

### **Notice to the Public—Meeting Procedures**

- Persons wishing to address the Governing Board 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).