

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

Thursday, February 27, 2020, 11:30 PM – 1:30 PM
Santa Clara Family Health Plan, Boardroom
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
Residence
1985 Cowper Street
Palo Alto, CA 94301

AGENDA

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|--------------------------|--------------|-------|-------|
| 1. Roll Call | Ms. Alvarado | 11:30 | 5 min |
| 2. Public Comment | Ms. Alvarado | 11:35 | 5 min |
- 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

Announcement Prior to Recessing into Closed Session

Announcement that the Governing Board will recess into closed session to discuss Item No. 3 below:

3. Adjourn to Closed Session

- a. **Existing 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 consolidated Cases before the Board Administration of the California Public Employees' Retirement System:
 - 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 the 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. **Anticipated Litigation** (Government Code Section 54956.9(d)(3)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding significant exposure to litigation based on receipt of a claim pursuant to the Government Claims Act: one case.
- c. **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.

4. Report from Closed Session	Ms. Alvarado 12:15 5 min
5. Meeting Minutes Review meeting minutes of the January 23, 2020 Executive/Finance Committee. Possible Action: Approve January 23, 2020 Executive/Finance Committee Minutes	Ms. Alvarado 12:20 5 min
6. December 2019 Financial Statements Review December 2019 Financial Statements. Possible Action: Approve the December 2019 Financial Statements	Mr. Cameron 12:25 10 min
7. Rate Development Process Presentation summarizing the process to determine the Plan's revenue rates. Possible Action: Accept the Rate Development Process presentation	Ms. Bui-Tong 12:35 15 min
8. Quarterly Investment Compliance Report Discuss investment compliance report prepared by Sperry Capital as of December 31, 2019. Possible Action: Accept the December 31, 2019 Investment Compliance Report	Mr. Cameron 12:50 5 min
9. Innovation Fund Expenditures Consider funding requests from the Santa Clara County Office of Education and The Healthier Kids Foundation. Possible Action: Approve expenditures from the Board Designated Innovation Fund	Mr. Tomcala 12:55 15 min
10. Network/Voice Circuit Proposal Discuss network and voice circuit proposal. Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate network and voice circuit contracts in an amount not to exceed \$760,000	Mr. Tamayo 1:10 5 min
11. Compliance Update Discuss audit activity and corrective action plan progress. Possible Action: Accept Compliance Update	Ms. Larmer 1:15 5 min
12. Network Detection and Prevention Update Review report on firewall intrusion, detection, and prevention efforts. Possible Action: Accept Network Detection and Prevention Update	Mr. Tamayo 1:20 5 min
13. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala 1:25 5 min
14. Adjournment	1:30

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 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.