

## Special Meeting of the

## Santa Clara County Health Authority **Governing Board Committee**

Friday, March 6, 2020, 3:00 PM - 5:00 PM Santa Clara Family Health Plan, Boardroom 6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference

**Business** 

1401 Parkmoor Avenue, Suite 200 San Jose, CA 95126

Residence

2990 Mount Clare Drive San Jose, CA 95148

Residence

211 Quarry Road Palo Alto, CA 94304 Residence

2060 Bryant Street Palo Alto, CA 94301

Residence

109 Victoria Lane Aptos, CA 95003

Business

250 Hamilton Avenue Palo Alto, CA 94301

## **AGENDA**

<ol> <li>Roll Call         Welcome new Board Member, Debra Porchia-Usher     </li> </ol>	Mr. Brownstein (Chair)	3:00	5 min
2. Public Comment 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	Mr. Brownstein	3:05	5 min
3. CalAIM Study Session Review and discuss CalAIM	Mr. Haskell	3:10	110 min
4. Adjournment	Mr. Brownstein	5:00	

## 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.