



Special Meeting of the  
**Santa Clara County Health Authority**  
**Executive Finance Committee**

Monday, April 13, 2020, 3:00 PM – 4:00 PM  
Santa Clara Family Health Plan  
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference  
(669) 900-6833  
Member ID: 427 712 909  
Password: 998576

## AGENDA

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<b>1. Roll Call</b>	Ms. Alvarado	3:00	5 min
<b>2. Public Comment</b> 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.	Ms. Alvarado	3:05	5 min
<b>3. Process for Consideration of COVID-19 Funding Requests</b> Discuss the context, criteria, and process for consideration of COVID-19 funding requests. <b>Possible Action:</b> Approve process for consideration of COVID-19 funding requests	Ms. Tomcala	3:10	30 min
<b>4. COVID-19 Funding Requests</b> Review and discuss FIRST 5 Emergency Fund Request for Infant Formula. <b>Possible Action:</b> Approve expenditure to support FIRST 5 COVID-19 Emergency Fund for Infant Formula	Ms. Tomcala	3:40	20 min
<b>5. Adjournment</b>		4:00	

### 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](http://www.scfhp.com).