

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

Friday, March 6, 2020, 3:00 PM – 5:00 PM  
Santa Clara Family Health Plan, Pine Conference Room  
6201 San Ignacio Ave, San Jose, CA 95119

## MINUTES - Approved

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### Members Present

Bob Brownstein, Chair  
Dolores Alvarado (*via telephone*)  
Kathleen King  
Liz Kniss  
Ria Paul, M.D. (*via telephone*)  
Debra Porchia-Usher  
Sherri Sager  
Evangeline Sangalang (*via telephone*)  
Linda Williams (*via telephone*)

### Staff Present

Christine Tomcala, Chief Executive Officer  
Laurie Nakahira, D.O., Chief Medical Officer  
Neal Jarecki, Controller  
Tyler Haskell, Director, Government Relations  
Lori Anderson, Director, Long Term Services &  
Supports  
Jayne Giangreco, Manager, Administrative  
Services  
Rita Zambrano, Executive Assistant

### Members Absent

Alma Burrell  
Darrell Evora  
Sue Murphy  
Jolene Smith

#### 1. Roll Call

Bob Brownstein, Chair, called the meeting to order at 3:00 pm. Roll call was taken and a quorum was established. Mr. Brownstein welcomed Deborah Porchia-Usher as a new member of the Santa Clara County Health Authority Governing Board.

#### 2. Public Comment

There were no public comments.

#### 3. CalAIM Study Session

Tyler Haskell, Director, Government Relations, provided an in-depth overview of California Advancing and Innovating Medi-Cal (CalAIM), a set of 26 Medi-Cal reform proposals designed to address the Governor's top challenges.

*Liz Kniss arrived at 3:30 pm.*

Discussion ensued.

#### 4. Adjournment

The meeting was adjourned at 5:00 pm.

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Bob Brownstein, Chair