

Special Meeting of the
Santa Clara County Health Authority
Governing Board

Tuesday, May 21, 2019, 2:30 PM - 4:00 PM
Santa Clara Family Health Plan, Boardroom
6201 San Ignacio Ave, San Jose, CA 95119

MINUTES - Approved

Members Present

Bob Brownstein, Chair
Dolores Alvarado (*via telephone*)
Kathleen King
Liz Kniss
Susan Murphy
Evangeline Sangalang
Brenda Taussig (*via telephone*)

Members Absent

Darrell Evora
Jolene Smith
Ria Paul, M.D.

Staff Present

Christine Tomcala, Chief Executive Officer
Dave Cameron, Chief Financial Officer
Robin Larmer, Chief Compliance and
Regulatory Affairs Office
Laurie Nakahira, DO, Chief Medical Officer

1. Roll Call

Bob Brownstein, Chair, called the meeting to order at 2:35pm. Roll call was taken and a quorum was established.

2. Public Comment

There were no public comments.

3. Adjourn to Closed Session

- a. Contract Rates (Welfare and Institutions Code Section 14087.38(n)):
The Governing Board met in Closed Session to discuss plan partner rates.

4. Report from Closed Session

Mr. Brownstein reported the Governing Board met in closed Session to discuss plan partner rates.

5. Adjournment

The meeting was adjourned at 4:25 pm.

Robin Larmer, Governing Board Secretary