



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

Monday, April 25, 2022, 1:00 PM – 2:00 PM
Santa Clara Family Health Plan – Teleconference
6201 San Ignacio Ave, San Jose, CA 95119

MINUTES

Members Present

Bob Brownstein
Alma Burrell
Dave Cameron
Michele Lew

Staff Present

Christine Tomcala, Chief Executive Officer
Neal Jarecki, Chief Financial Officer
Tyler Haskell, Interim Compliance Officer
Ashley Kerner, Manager, Administrative Services
Amy O'Brien, Administrative Assistant
Rita Zambrano, Executive Assistant

Members Absent

Sue Murphy

1. Roll Call

Bob Brownstein called the meeting to order at 1:00 pm. Roll call was taken and a quorum was established.

2. Public Comments

There were no public comments.

3. AB 361 Compliance

Tyler Haskell, Interim Compliance Officer, explained the need for the Committee to meet in order to comply with AB 361. Under this law, public agencies that intend to continue meeting by teleconference during a declared state of emergency without providing public access to each teleconference location need to make certain findings and certify the ongoing need for teleconferencing every 30 days.

It was moved, seconded, and unanimously approved to continue use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953.

Motion: Ms. Lew

Second: Mr. Cameron

Ayes: Mr. Brownstein, Ms. Burrell, Mr. Cameron, Ms. Lew

Absent: Ms. Murphy

4. Adjournment

The meeting was adjourned at 1:06 pm.

DocuSigned by:


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Michele Lew, Secretary