



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

Friday, October 22, 2021, 10:30 AM – 11:00 AM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference

(408) 638-0968
Meeting ID: 816 3102 5866
Passcode: Sp3cial!
<https://us06web.zoom.us/j/81631025866>

AGENDA

1. Roll Call	Ms. Murphy	10:30	5 min
2. Public Comment 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. Murphy	10:35	5 min
3. AB 361 Compliance Reconsider the circumstances of the state of emergency with respect to holding in-person Governing Board and Committee meetings. Possible Action: Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953	Mr. Haskell	10:40	20 min
4. Adjournment		11:00	

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 24 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.