Special Meeting of the

Santa Clara County Health Authority
Executive/Finance Committee

Monday, January 10, 2022, 2:00 PM – 2:30 PM
Santa Clara Family Health Plan
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
(408) 638-0968
Meeting ID: 838 8895 0909
Passcode: v33bVHRs
https://us06web.zoom.us/j/83888950909?pwd=dTJjSnVXZ1V1S012azFxWDI1Q0crUT09

AGENDA

1.	**Roll Call**	Mr. Brownstein	2:00	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.	Mr. Brownstein	2:05	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	2:20	20 min
4.	**Adjournment**		2:30	

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.