

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  
6201 San Ignacio Ave, San Jose, CA 95119

**Via Teleconference**

(408) 638-0968  
Meeting ID: 824 8074 1358  
Passcode: SpeEF42522  
<https://us06web.zoom.us/j/82480741358>

## AGENDA

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<b>1. Roll Call</b>	Mr. Brownstein	1:00	5 min
<b>2. Public Comment</b> 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	1:05	5 min
<b>3. AB 361 Compliance</b> Reconsider the circumstances of the state of emergency with respect to holding in-person Governing Board and Committee meetings.  <b>Possible Action:</b> Approve continued use of teleconferencing without providing public access to each teleconference location pursuant to Government Code Section 54953	Mr. Haskell	1:10	20 min
<b>4. Adjournment</b>		1:30	

**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](http://www.scfhp.com).