



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

MINUTES

Members Present

Bob Brownstein, Chair
Dave Cameron
Michele Lew

Members Absent

Alma Burrell
Sue Murphy

Staff Present

Christine Tomcala, Chief Executive Officer
Neal Jarecki, Chief Financial Officer
Jonathan Tamayo, Chief Information Officer
Ngoc Bui-Tong, VP, Strategies & Analytics
Teresa Chapman, VP, Human Resources
Tyler Haskell, Interim Compliance Officer
Rita Zambrano, Executive Assistant

1. Roll Call

Bob Brownstein, Chair, called the meeting to order at 10:30 am. 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 new law, public agencies that intend to continue meeting by teleconference without providing public access to each teleconference location need to make certain findings and certify the ongoing need for teleconferencing within 30 days of the first teleconference meeting following enactment of AB 361, and every 30 days thereafter.

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, Mr. Cameron, Ms. Lew

4. Adjournment

The meeting was adjourned at 10:34 am.

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Michele Lew, Secretary