Regular Meeting of the

Santa Clara County Health Authority
Executive/Finance Committee

Thursday, January 23, 2020, 11:30 AM - 1:30 PM

Santa Clara Family Health Plan, Boardroom

6201 San Ignacio Ave, San Jose, CA 95119

<u>Via Teleconference</u>
Hyatt Regency Capitol Hill
400 New Jersey Ave. NW
Washington, DC 20001

AGENDA

1.	**Roll Call**	Mr. Brownstein	11:30	5 min
2.	**Public Comment**	Mr. Brownstein	11:35	5 min

Members of the public may speak to any item 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.

Announcement Prior to Recessing into Closed Session
Announcement that the Executive/Finance Committee will recess into Closed Session to discuss Item 3(a) & (b) below.

3.	**Adjourn to Closed Session**		11:40

    a. **Existing Litigation** (Government Code Section 54956.9(d)(1)): It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding consolidated Cases before the Board Administration of the California Public Employees' Retirement System:

        i. In the Matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Craig W. Walsh (Respondent) Case Number: CalPERS Case No. 2017-1114; OAH No. 2018051223.

        ii. In the Matter of Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Melodie U. Gellman (Respondent) Case Number: CalPERS Case No. 2017-1115; OAH No. 2018051029.

    b. **Contract Rates** (Welfare and Institutions Code Section 14087.38(n)): It is the intention of the Executive/Finance Committee to meet in Closed Session to discuss plan partner rates.

4.	**Report from Closed Session**	Mr. Brownstein	12:10	5 min

5.	**Meeting Minutes**	Mr. Brownstein	12:15	5 min

5. Meeting Minutes
Review meeting minutes of the November 21, 2019 Executive/Finance Committee.
   Possible Action: Approve November 21, 2019 Executive/Finance Committee Minutes

| | | Mr. Brownstein | 12:15 | 5 min |

6. November 2019 Financial Statements
Mr. Cameron — 12:20 — 10 min
Review November 2019 Financial Statements.
   Possible Action: Approve the November 2019 Financial Statements

7. Quarterly Investment Compliance Report
Mr. Cameron — 12:30 — 10 min
Discuss investment compliance report prepared by Sperry Capital as of September 30, 2019.
   Possible Action: Accept the September 30, 2019 Investment Compliance Report

8. DMHC Routine Financial Audit Report
Mr. Jarecki — 12:40 — 10 min
Discuss DMHC Financial Audit Report as of December 31, 2019.
   Possible Action: Accept the DMHC Financial Audit Report

9. Compliance Update
Ms. Larmer — 12:50 — 15 min
Discuss audit activity and corrective action plan progress.
   Possible Action: Accept Compliance Update

10. Government Relations Update
Mr. Haskell — 1:05 — 15 min
Discussion of local, state and federal legislative and policy issues impacting the Plan and its members.
   Possible Action: Accept Government Relations Update

11. CEO Update
Ms. Tomcala — 1:20 — 10 min
Discuss status of current topics and initiatives.
   Possible Action: Accept CEO Update

12. Adjournment
Mr. Brownstein — 1:30

Notice to the Public—Meeting Procedures

- Persons wishing to address the 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 72 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