

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

Thursday, February 27, 2020, 11:30 PM – 1:30 PM
Santa Clara Family Health Plan, Boardroom
6201 San Ignacio Ave, San Jose, CA 95119

Via Teleconference
Residence
1985 Cowper Street
Palo Alto, CA 94301

AGENDA

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| 1. Roll Call | Ms. Alvarado | 11:30 | 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. Alvarado | 11:35 | 5 min |

Announcement Prior to Recessing into Closed Session

Announcement that the Governing Board will recess into closed session to discuss Item No. 3 below:

3. Adjourn to Closed Session

- 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 the 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. **Anticipated Litigation** (Government Code Section 54956.9(d)(3)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding significant exposure to litigation based on receipt of a claim pursuant to the Government Claims Act: one case.
- c. **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	Ms. Alvarado 12:15 5 min
5. Meeting Minutes Review meeting minutes of the January 23, 2020 Executive/Finance Committee. Possible Action: Approve January 23, 2020 Executive/Finance Committee Minutes	Ms. Alvarado 12:20 5 min
6. December 2019 Financial Statements Review December 2019 Financial Statements. Possible Action: Approve the December 2019 Financial Statements	Mr. Cameron 12:25 10 min
7. Rate Development Process Presentation summarizing the process to determine the Plan’s revenue rates. Possible Action: Accept the Rate Development Process presentation	Ms. Bui-Tong 12:35 15 min
8. Quarterly Investment Compliance Report Discuss investment compliance report prepared by Sperry Capital as of December 31, 2019. Possible Action: Accept the December 31, 2019 Investment Compliance Report	Mr. Cameron 12:50 5 min
9. Innovation Fund Expenditures Consider funding requests from the Santa Clara County Office of Education and The Healthier Kids Foundation. Possible Action: Approve expenditures from the Board Designated Innovation Fund	Mr. Tomcala 12:55 15 min
10. Network/Voice Circuit Proposal Discuss network and voice circuit proposal. Possible Action: Authorize Chief Executive Officer to negotiate, execute, amend, and terminate network and voice circuit contracts in an amount not to exceed \$760,000	Mr. Tamayo 1:10 5 min
11. Compliance Update Discuss audit activity and corrective action plan progress. Possible Action: Accept Compliance Update	Ms. Larmer 1:15 5 min
12. Network Detection and Prevention Update Review report on firewall intrusion, detection, and prevention efforts. Possible Action: Accept Network Detection and Prevention Update	Mr. Tamayo 1:20 5 min
13. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala 1:25 5 min
14. Adjournment	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 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.