



Santa Clara
Family Health Plan
The Spirit of Care



AGENDA
Santa Clara County Health Authority
Executive Committee

Thursday, March 6th, 2014
8:30 AM -10:00 AM
Santa Clara Family Health Plan
210 E. Hacienda Avenue
Campbell CA 95008
Cambrian Conference Room, Second Floor

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| 1. Roll call | Emily Harrison |
| 2. Public comment | Emily Harrison |
| Members of the public may speak to any item not on the agenda. Public comments are limited to two minutes per person. The Committee reserves the right to limit the duration of public comment period to 30 minutes. | |
| 3. Action item: Approve minutes of Executive Committee dated November 14 th , 2013. | Emily Harrison |
| 4. Action item: Accept report from Chief Financial Officer on January 2014 financial statements. | Dave Cameron |
| 5. Action item: Accept report from staff on current enrollment trends and enrollment status of the newly enrolled Medi-Cal Expansion population. | Matt Woodruff |
| 6. Action item: Accept report from staff on upcoming Department of Health Care Services and Department of Managed Health Care combined routine audit of the Health Plan. The audit period to be reviewed is January to December 2013 and will be held on-site from March 3 to 13, 2014. | Elizabeth Darrow |

7. Adjourn to closed session

Emily Harrison

a. Public Employee Performance Evaluation (Government
Code Section 54957(b))

1. Title: Chief Executive Officer

8. Report from closed session

Emily Harrison

9. Adjournment

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.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Shannon McNally 24 hours prior to the meeting at 408-874-1842.
- Any agenda materials distributed to a majority of the members less than 72 hours before a meeting will be made available for public inspection at the Santa Clara Family Health Plan office at 210 E. Hacienda Avenue, Campbell, CA during normal business hours. Materials distributed during the meeting shall be made available for public inspection at the meeting if prepared by the Health Plan staff or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.