



Regular Meeting of the Santa Clara County Health Authority Executive Committee

Thursday, February 25, 2016
8:30 AM - 10:00 AM
210 E. Hacienda Avenue
Campbell CA 95008

VIA TELECONFERENCE AT:

Residence
1985 Cowper Street
Palo Alto, CA 94301

AGENDA

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|---|---------|------|-------|
| 1. Roll Call | Ms. Lew | 8:30 | 5 min |
| 2. Minutes Review and Approval | Ms. Lew | 8:35 | 5 min |
| • December 17, 2015 Executive Committee Regular Meeting | | | |
| 3. Public Comment | Ms. Lew | 8:40 | 5 min |

Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Executive Committee reserves the right to limit the duration or public comment period to 30 minutes.

Announcement Prior to Recessing into Closed Session

Announcement that the Executive Committee will recess into closed session to discuss Items No. 4(a) and (b) below, and will identify it's Designated Representatives for Item No. 4(a).

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| 4. Adjourn to Closed Session | | 8:45 | 20 min |
| a. <u>Conference with Labor Negotiators (Government Code Section 54957.6):</u> | | | |
| It is the intention of the Executive Committee to meet in Closed Session to confer with its Designated Representatives. | | | |
| • SCCHA Designated Representatives: Dave Cameron, Sharon Valdez, and Richard Noack | | | |
| • Employee organization: Local 521, SEIU | | | |
| b. <u>Pending Litigation (Government Code Section 54956.9(d)(1)):</u> | | | |
| It is the intention of the Executive Committee to meet in Closed Session to confer with Legal Counsel regarding one item of existing litigation. | | | |

In the Matter of the Appeal Regarding Membership Exclusion of Foundation Employees by Santa Clara County Health Authority (Respondent) and Kathleen King (Respondent) Board of Administration, California Public Employees' Retirement System, Case No. 2014-1087; OAH No. 2015030359

5. Report from Closed Session	Ms. Lew	9:05	5 min
6. January 2016 Financial Statements Consider recommendations relating to the January 2016 Financial Statements. Possible Action: Approve January 2016 Financial Statements	Mr. Cameron	9:10	10 min
7. External Audit Consider recommendation for RFP for External Audit Services. Possible Action: Approve RFP Process for External Audit	Mr. Cameron	9:20	10 min
8. Governing Board Committee Structure Discuss proposed revisions to the Board Committee Structure. Possible Action: Recommend new Board Committee Structure for Governing Board Approval	Ms. Tomcala	9:30	10 min
9. Executive Committee Charter Discuss proposed charter for the Executive Committee. Possible Action: Recommend Executive Committee Charter for Governing Board Approval	Ms. Tomcala	9:40	10 min
10. PTO Accrual Consider a temporary suspension of the PTO accrual cap in light of current business needs. Possible Action: Authorize the CEO to temporarily suspend the PTO Accrual Cap	Ms. Tomcala	9:50	5 min
11. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO update	Ms. Tomcala	9:55	5 min
12. Adjournment	Ms. Lew	10:00	

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 Executive 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 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at www.scfhp.com.