

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

Thursday, August 24, 2017
10:30 AM - 12:00 AM
210 E. Hacienda Avenue
Campbell CA 95008

VIA TELECONFERENCE AT:

Residence
1985 Cowper Street
Palo Alto, CA 94301

VIA TELECONFERENCE AT:

Residence
2060 Bryant Street
Palo Alto, CA 94301

AGENDA

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|---|---------|------|-------|
| 1. Roll Call | Ms. Lew | 8:30 | 5 min |
| 2. Meeting Minutes
Review meeting minutes of the July 27, 2017 Executive/Finance Committee.
Possible Action: Approve July 27, 2017 Executive/Finance Committee Minutes | Ms. Lew | 8:35 | 5 min |
| 3. 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.

<u>Announcement Prior to Recessing into Closed Session</u>
Announcement that the Executive/Finance Committee will recess into closed session to discuss Items 4(a) and (b) below. | Ms. Lew | 8:40 | 5 min |
| 4. Adjourn to Closed Session | | | 8:45 |
| <ul style="list-style-type: none"> a. <u>Anticipated Litigation</u> (Government Code Section 54956.9(d)(2)):
It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with Legal Counsel regarding significant exposure to litigation in connection with a CalPERS issue. | | | |

b. Conference with Labor Negotiators (Government Code Section 54956.9(f)):

It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with its Designated Representatives for labor relations regarding the status of salary benchmarking for SCCHA staff represented by SEIU Local 521.

5. Report from Closed Session	Ms. Lew	9:05	5 min
6. Publicly Available Salary Schedule Ranges Consider changes to the Publicly Available Salary Schedule. Possible Action: Approve Publicly Available Salary Schedule	Ms. Valdez	9:10	10 min
7. Interim June 2017 Financial Statements Review Interim June 2017 Financial Statements. Possible Action: Approve Interim June 2017 Financial Statements	Mr. Cameron	9:20	10 min
8. Allocate remaining ACA 1202 Funds to Whole Person Care Program Consider allocation of ACA 1202 funds to Whole Person Care Program. Possible Action: Approve moving residual ACA 1202 funds of \$2.1m to Whole Person Care Program	Mr. Jarecki	9:30	10 min
9. Report on Internal Control Review by Moss Adams Review Internal Control Report. Possible Action: Approval Internal Control Report and recommendations	Mr. Cameron/ Mr. Jarecki	9:40	10 min
10. CEO Update Discuss status of current topics and initiatives. Possible Action: Accept CEO Update	Ms. Tomcala	9:50	10 min
11. 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/Finance 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