

Regular Meeting of the

Santa Clara Community Health Authority Governing Board

Thursday, June 27, 2019, 2:15 PM - 2:30 PM

Santa Clara Family Health Plan, Boardroom

6201 San Ignacio Ave, San Jose, CA 95119

AGENDA

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| 1. Roll Call | Mr. Brownstein 2:15 | 5min |
| 2. Public Comment
Members of the public may speak to any item not on the agenda; two minutes per speaker. The Board reserves the right to limit the duration of public comment period to 30 minutes. | Mr. Brownstein 2:20 | 3min |
| 3. Meeting Minutes
Review meeting minutes of the March 22, 2018 Regular Board Meeting.
Possible Action: Approve March 22, 2018 Regular Board Meeting minutes | Mr. Brownstein 2:23 | 2min |
| 4. Continuation of Santa Clara Community Health Authority
Discuss potential dissolution of the Santa Clara Community Health Authority.
Possible Action: Approve resolution authorizing management to surrender the QIF Plan license and dissolve Santa Clara Community Health Authority | Mr. Cameron 2:25 | 5min |
| 5. Adjournment | | 2:30 |

Notice to the Public—Meeting Procedures

Persons wishing to address the Governing Board 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 Governing Board 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 Jayne Giangreco 48 hours prior to the meeting at (408) 874-1896.

To obtain a copy of any supporting document that is available, contact Jayne Giangreco at (408) 874-1896. 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 Avenue, San Jose, CA 95119.

This agenda and meeting documents are available at www.scfhp.com.