

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Health Agency	(2) MEETING DATE 1/29/2013	(3) CONTACT/PHONE Jeff Hamm 781-4719	
(4) SUBJECT Request to appoint Richard Roberts to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health).			
(5) RECOMMENDED ACTION It is recommended that the Board appoint Richard Roberts to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health) for a term to expire January 12, 2014.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>01-12-2012</u>	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors
FROM: Jeff Hamm, Health Agency Director
DATE: January 29, 2013
SUBJECT: Request to appoint Richard Roberts to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health)

RECOMMENDATION

It is recommended that the Board appoint Richard Roberts to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health) for a term to expire January 12, 2014.

DISCUSSION

Since January 2008, CenCal Health has been the two-county MediCal managed care plan ensuring access to health care services for MediCal beneficiaries in Santa Barbara and San Luis Obispo Counties. CenCal Health is governed by a Board of Directors comprised of 13 members, eight of whom are appointed by the Santa Barbara County Board of Supervisors and five of whom are appointed by your Board.

The enabling state statute specifies that the five San Luis Obispo County-appointed members be comprised as follows. Two members shall be "elected or appointed officers or employees of the County, at least one of whom shall be a member of the Board of Supervisors." Those two members are currently Supervisor Paul Teixeira and Jeff Hamm, Health Agency Director, each of whom are serving indefinite terms at the pleasure of your Board. Of the remaining three members, two must be representatives of providers of health care services, one recommended by the Medical Association (Dr. Rene Bravo) and one recommended by the Hospital Council (Alan Iftiniuk, CEO of French Hospital). The remaining member must be either a recipient of MediCal or Medicare services, or both. Since the expanded Board's inception, this position has been held by Robert Nichols, who recently resigned from his position, half way through his current two year (2012-2014) term.

Upon receipt of Mr. Nichols' resignation, CenCal Health published notice of the resulting vacancy in the Tribune. Three applicants initially expressed interest in being appointed. After one withdrew, the other two were interviewed regarding their background and the basis of their interest. As a result of that process, it is recommended that the Board appoint Mr. Richard Roberts to complete the balance of that position's current two year term. Mr. Roberts' resume is attached.

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk has met the legal posting requirements associated with the recommended appointment.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this action.

RESULTS

Approval of the recommended action will allow the public, and particularly Medicare beneficiaries, to be adequately represented on the CenCal Health Board of Directors. The appointment will also allow the CenCal Health Board to continue to carry out its obligations as the governing board for the MediCal Managed Care Plan serving MediCal

beneficiaries in Santa Barbara and San Luis Obispo Counties. The effective administration of the CenCal Health health plan contributes to achieving the County's vision of a healthy community.

ATTACHMENTS

1. Resume for Richard Roberts