

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

(1) DEPARTMENT Public Health	(2) MEETING DATE 1/10/2012	(3) CONTACT/PHONE Jeff Hamm, Health Agency Director (805) 781-4719	
(4) SUBJECT Request to appoint Alan Iftiniuk and to reappoint Robert Nichols and Dr. Rene Bravo 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 Alan Iftiniuk and reappoint Robert Nichols and Dr. Rene Bravo to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health).			
(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 (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>January 12, 2010</u>	
(18) ADMINISTRATIVE OFFICE REVIEW			
(19) SUPERVISOR DISTRICT(S) All Districts -			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Jeff Hamm, Health Agency Director  
(805) 781-4719

DATE: 1/10/2012

SUBJECT: Request to appoint Alan Iftiniuk and to reappoint Robert Nichols and Dr. Rene Bravo 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 Alan Iftiniuk and reappoint Robert Nichols and Dr. Rene Bravo to the Board of Directors of the Santa Barbara San Luis Obispo Regional Health Authority (CenCal Health).

## **DISCUSSION**

January 2008 marked the beginning of the expanded two-county Santa Barbara San Luis Obispo Regional Health Authority, referred to as CenCal Health. CenCal Health is responsible for administration of the MediCal program to beneficiaries in Santa Barbara and San Luis Obispo Counties. The Regional Health Authority 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 statutes specify that the five SLO County 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." On January 8, 2008, your Board appointed Jeff Hamm, Health Agency Director and Supervisor Achadjian to indefinite terms at the pleasure of your Board. In January 2010, Supervisor Teixeira replaced Supervisor Achadjian on the CenCal Health Board.

Of the remaining three members, one is required to be a resident of the County and shall be either a recipient of MediCal services or a recipient of Medicare services, or both. On January 12, 2010, your Board re-appointed Robert Nichols to a second two-year term. Mr. Nichols has expressed an interest in continuing to serve on the Board. Staff recommends that your Board reappoint Mr. Nichols to a third two-year term. The two remaining members must be representatives of providers of health care services in SLO County, including one physician who must be recommended by the San Luis Obispo County Medical Association (SLOCMA) and one hospital administrator who must be recommended by the local Hospital Council. The SLOCMA recommends that your Board reappoint Dr. Rene Bravo to serve a third two-year term. The Hospital Council recommends that your Board appoint Alan Iftiniuk, Administrator of French Hospital Medical Center, to a two-year term, replacing Mr. Rick Lyons from Twin Cities Community Hospital.

These new terms will begin on 1/12/2012 and expire on 1/12/2014.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The San Luis Obispo County Medical Association (SLOCMA) recommends Dr. Bravo's reappointment. The Hospital

Council recommends Mr. Iftiniuk's appointment.

### **FINANCIAL CONSIDERATIONS**

There are no financial considerations associated with this action.

### **RESULTS**

Approval of the recommended action will allow the County to be competently represented on the CenCal Health Board of Directors, and will allow the Board of Directors 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 care plan contributes greatly to efforts to create and maintain a "healthy community."

### **ATTACHMENTS**

1. Letter of Recommendation from the Hospital Council
2. Letter of Recommendation from SLOCMA