

BOARD OF SUPERVISORS



COUNTY OF SANTA CRUZ

GOVERNMENTAL CENTER

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FIRST DISTRICTWALTER J. SYMONS
SECOND DISTRICTMARDI WORMHOUDT
THIRD DISTRICTRAY BELGARD
FOURTH DISTRICTJEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 10/20/98

October 2, 1998

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060RE: NOTIFICATION OF VACANCIES ON THE SANTA CRUZ-MONTEREY
COUNTY MANAGED MEDICAL CARE COMMISSION

Dear Members of the Board:

As a result of the recent establishment of a joint commission with Monterey County to oversee the expansion of the current County Organized Health System (COHS) into Monterey County and be responsible for the Regional COHS's operation, a new regional governing board has been created to supersede the current Managed Medical Care Commission. In order to make appointments to the new Santa Cruz-Monterey Managed Medical Care Commission, I recommend that the Board accept this letter as notification of the vacancies outlined below, with nominations for appointment to be received on November 10, 1998, and final appointments to be made November 24, 1998:


VACANCIES

- a. One member of the Santa Cruz County Board of Supervisors
- b. The Health Services Agency Administrator of Santa Cruz County, or a representative of the agency nominated by the administrator
- c. Three provider representatives: at least one shall be a physician in private practice and at least one shall be a representative of a non-governmental community clinic

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- d. A hospital representative from Santa Cruz County
- e. Two representatives of the population of beneficiaries to be served by the Commission, at least one of whom shall be a past or present Medical beneficiary

Sincerely,


JANET K. BEAUTZ, Chairperson
Board of Supervisors

JKB:ted

cc: Clerk of the Board
County Counsel
Santa Cruz County Health Options

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