



# County of Santa Cruz

## BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

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SECOND DISTRICT

**MARDI WORMHOUDT**  
THIRD DISTRICT

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FOURTH DISTRICT

**JEFF ALMQUIST**  
FIFTH DISTRICT

AGENDA: 2/23/99

February 12, 1999

BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean Street  
Santa Cruz, CA 95060

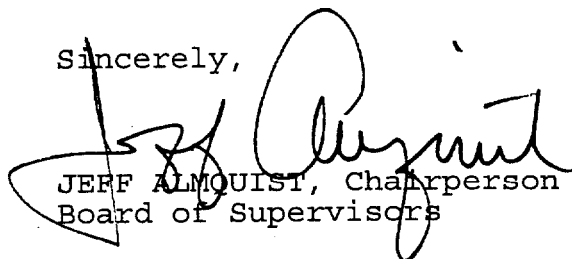
RE: APPOINTMENT TO EMERGENCY MEDICAL CARE  
COMMISSION (REPRESENTATIVE OF HOSPITALS)

Dear Members of the Board:

Section 2.52.030 of the County Code provides that the "hospital administrator representative" on the Emergency Medical Care Commission will rotate between Dominican Santa Cruz Hospital and Watsonville Community Hospital every four years. Dominican Hospital is the current representative hospital, and Sister Julie Hyer is the current appointee.

Attached is a letter from Sister Julie Hyer requesting that the Board make a change in appointment at this time and appoint Carol Adams, Dominican's Vice-President, for the duration of the hospital's term. Accordingly, I recommend that the Board appoint Carol Adams to the Emergency Medical Care Commission for a term to expire April 1, 2001.

Sincerely,

  
JEFF ALMQUIST, Chairperson  
Board of Supervisors

JA:ted  
Attachment

cc: Sister Julie Hyer, O.P., President/CEO, Dominican Hospital  
Carol Adams, Vice President, Dominican Hospital  
Emergency Medical Care Commission

1448C6



Dominican Hospital

CHW

**Dominican Hospital**  
1555 Soquel Drive  
Santa Cruz, CA 95065  
831 462 7700 Telephone

**Dominican  
Rehabilitation Services**  
610 Frederick Street  
Santa Cruz, CA 95062

February 10, 1999

Supervisor Jeff Almquist  
Chair, Santa Cruz County Board of Supervisors  
701 Ocean Street  
Santa Cruz CA 95060

Dear Supervisor Ahnquist:

I am currently serving on the Santa Cruz County Emergency Medical Care Commission as the Commissioner at large representing the hospitals. My term as a Dominican Hospital representative, commenced on April 1, 1997 and will continue until April 1, 2001, in accordance with Section 2.52.030 of the Santa Cruz County Code.

Because of scheduling conflicts with the Emergency Medical Care Commission 1999 meeting schedule, I request that the Board designate Carol Adams, Vice President at Dominican Hospital as the Commissioner at large representing hospitals for the remainder of my term. She is a member of Dominican's senior administrative team and has operational responsibility for Dominican's Emergency Services. In addition she serves as the Vice President responsible for community outreach, advocacy, and a number of other patient care and administrative support services. Finally she is the Chair of the Santa Cruz County Community Assessment Project, the ten year project, sponsored by a broad consortium of public and private health, education, human service and civic organizations that annually measures the quality of life in Santa Cruz County. She is well suited to serve on the Emergency Care Medical Commission and will make a valuable contribution.

My review of the Ordinance suggests that the Ordinance does allow for another member of Dominican senior management to be eligible for appointment as a commissioner. Santa Cruz County Counsel held the same opinion as outlined in a letter to me from Don Hiatt, Santa Cruz County EMS Program Manager, dated May 11, 1998.

Thank you for consideration of this request.

Sincerely,

Sister Julie Hyer, O.P.  
President/CEO

Cc: EMCC  
Terry Dorsey, Clerk, Board of Supervisors