



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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FIRST DISTRICT

WALTER J. SYMONS
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 4/13/99

March 29, 1999

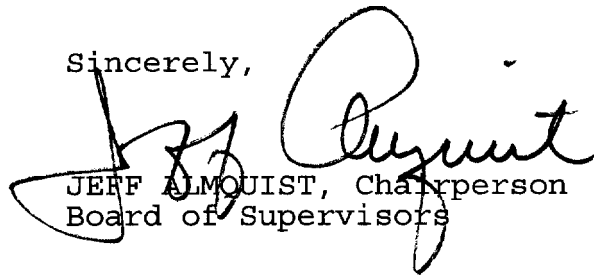
BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

RE: NOTIFICATION OF AT-LARGE VACANCY ON THE SANTA CRUZ-
MONTEREY COUNTY MANAGED MEDICAL CARE COMMISSION
(IN THE CATEGORY OF "HOSPITAL REPRESENTATIVE")

Dear Members of the Board:

Attached is a letter from John Petersdorf submitting his resignation from the Santa Cruz-Monterey County Managed Medical Care Commission. Mr. Petersdorf was an at-large appointee to this Commission in the category of 'hospital representative.' Accordingly, I recommend that the Board accept this letter as notification of the vacancy, with nominations for appointment to be received on April 27, 1999, and final appointment to be made May 4, 1999.

Sincerely,



JEFF ALMQUIST, Chairperson
Board of Supervisors

JA:ted
Attachment

cc: Clerk of the Board
Santa Cruz-Monterey County Managed Medical Care Commission

1389A6

SANTA CRUZ COUNTY HEALTH OPTIONS

375 Encinal St., Ste. A - Santa Cruz, CA 95060

(83 1) 457-3850 FAX: (83 1) 457-3858

March 29, 1999

Board of Supervisors
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

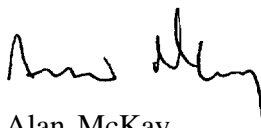
RE: Resignation of Santa Cruz-Monterey Managed Medical Care Commissioner

Dear Members of the Board:

This letter is to **notify** you of the resignation of Mr. John Petersdorf as a Santa Cruz County Commissioner of the Santa Cruz-Monterey Managed Medical Care Commission. Mr. Petersdorf's appointment to the Commission was based on his representation of a hospital. Mr. Petersdorf's letter of resignation is attached for your review.

Please initiate the recruitment process for this commission vacancy. Thank you.

Sincerely,



Alan McKay
Executive Director

Encl.



Catholic Healthcare West '99 MAR 26 PM 12 46

1700 Montgomery Street
Suite 300
San Francisco, CA 94111-1024
(415) 438-5500 Telephone
(415) 438-5724 Facsimile

March 16, 1999

Alan McKay
Executive Director
Santa Cruz County Health Options
375 Encinal Street
Santa Cruz, Ca. 95060

Dear Alan:

As my lack of attendance over the past few meetings indicates, with my new position, I have found it difficult to be able to attend the managed medical care commissions. Therefore, it is only appropriate that I resign my position on the commission.

I stated at the December commission meeting that I take great pride in what the plan has been able to accomplish in improving the health care status of the residents of Santa Cruz County. Many challenges remain, in particular, determining that the rates are adequate for the Monterey County expansion and ensuring that the appropriate managed care systems are in place. I believe that the systematic analysis of these issues by the commission will yield the appropriate decision.

While I understand that the selecting a replacement is an open process, I would recommend my successor at Dominican, Mike Weatherford, be appointed to the commission. Mike has tremendous managed care experienced, both working with hospitals and physician groups.

Thank you for the opportunity for serving on the commission.

Sincerely,

John Petersdorf
Vice President/ Finance

cc. Michael Molesky, SCCHO
Julie Hyer, O.P.
Mike Weatherford