



HEALTH SERVICES AGENCY
ADMINISTRATION

COUNTY OF SANTA CRUZ

HEALTH SERVICES AGENCY

P.O. BOX 962, 1080 EMELINE AVENUE
SANTA CRUZ, CA 95061
(408) 454-4066 FAX: (408) 454-4770
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May 27, 1999

AGENDA: June 8, 1999

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95061

Subject: **Deferral of Letter and Recommendations on Bylaws and Conflict of Interest Code of the Santa Cruz-Monterey Managed Medical Care Commission**

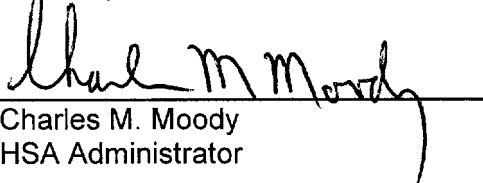
Dear Board Members:

On March 9, 1999 your Board deferred action on the above matter pending discussions by the newly constituted two county Managed Medical Care Commission and recommendations by Counsel. The Commission has discussed this matter and received extensive advice from County Counsel who has researched the matter in some detail. Following the Commission's June 23, 1999 meeting, a recommendation for Board action should be forthcoming.

It is therefore RECOMMENDED that your Board:

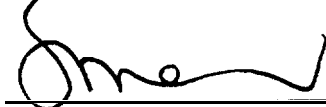
Defer the matter of Bylaws and Conflict of Interest Code of the Santa Cruz-Monterey Managed Medical Care Commission to August 10, 1999.

Sincerely,



Charles M. Moody
HSA Administrator

RECOMMENDED:



Susan A. Mauriello
County Administrative Officer

cc: County Administrative Office
Auditor-Controller
County Counsel

HSA Administration
SCCHO