

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 TDD: (408) 454-4123

AGENDA: August 10, 1999

July 30, 1999

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

Re: Recommendations on Bylaws and Conflict of Interest Code of the Santa Cruz -Monterey Managed Medical Care Commission Reportback

Dear Board Members:

On March 9, 1999 and June 8, 1999, your Board deferred action on the above matter pending discussions by the newly constituted two-county Managed Medical Care Commission. The Commission at their July 28, 1999, meeting resolved these pending matters. Their decisions will be presented to your Board for appropriate review and action at your meeting on August 24, 1999.

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 24, 1999.

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sincerely.

Charles M. Moody HSA Administrator

RECOMMENDED:

Susan A. Mauriello

County Administrative Officer

cc: County Administrative Office Auditor-Controller County Counsel HSA Administration Central Coast Alliance for Health