



County of Santa Cruz

HEALTH SERVICES AGENCY

P.O. BOX 962, 1080 EMELINE AVENUE
SANTA CRUZ, CA 95061
(831) 454-4066 FAX: (831) 454-4770

HEALTH SERVICES AGENCY ADMINISTRATION

September 3, 2002

AGENDA: September 24, 2002

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

**SUBJECT: Deferral of Report Back on Health Services Program and Finance
Changes/ECG Report**

Dear Members of the Board:

On June 19, 2002, your Board directed the Health Services Agency (HSA) to return to your Board on September 10, 2002 with a report back on the health services program and finance changes following approval of the State Budget and receipt of a final report from ECG Management Consultants. The State Budget was finally approved on Sunday, September 1, and the Health Services Agency has recently received the final report from ECG Management Consultants. For adequate review of the budget impacts from the State and the ECG report, it is recommended that the report be deferred to September 24, 2002.

It is therefore, RECOMMENDED, that your Board:

1. Defer the report back on clinic financing and operations to the September **24**, 2002 meeting.

Sincerely,

Rama Khalsa, Ph.D.
Health Services Director

RECOMMENDED:

Susan A. Mauriello
County Administrative Officer

cc: County Administrative Office
Auditor-Controller
County Counsel
HSA Administration