



# Solano County

675 Texas Street  
Fairfield, California 94533  
www.solanocounty.com

## Meeting Minutes - Action Only Board of Supervisors

*Mitch Mashburn (Dist. 5), Chair*

*(707) 784-6130*

*Cassandra R. James (Dist. 1)*

*(707) 784-3261*

*Monica Brown (Dist. 2), Vice Chair*

*(707) 784-3031*

*Wanda Williams (Dist. 3)*

*(707) 784-6136*

*John M. Vasquez (Dist. 4)*

*(707) 784-6129*

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Tuesday, June 24, 2025

9:00 AM

Board of Supervisors Chambers

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**40**      [\*\*25-580\*\*](#)      Approve the appointment of Alicia Hardy, CEO of CommuniCare+Ole as the community health clinic representative and confirm the appointment of Dr. Seth Kaufman, Chief of Medical and Chief Quality Officer, NorthBay Health as the Solano County hospital representative to the Partnership HealthPlan of California Commission for a term of four years, from June 24, 2025 through June 23, 2029

*Attachments:*      [A - Chapter 7.2, Exhibit A](#)

**Approved**