

EXHIBIT "A"

1. Member Counties

As of January 1, 2024, the member counties of the Partnership HealthPlan of California (PHC) Commission on medical care are as follows:

- Napa County
- Marin County
- Mendocino County
- Solano County
- Sonoma County
- Yolo County
- Del Norte County
- Humboldt County
- Lake County
- Lassen County
- Modoc County
- Shasta County
- Siskiyou County
- Trinity County
- Butte County
- Colusa County
- Glenn County
- Nevada County
- Placer County
- Plumas County
- Sierra County
- Sutter County
- Tehama County
- Yuba County

2. PHC Commissioners

As of January 1, 2024, county board allocations for the PHC Commission are: 0-45,000 = 1 seat; 45,001-60,000 = 2 seats; 60,001+ = 3 seats. The composition of the commission is as follows:

• COUNTY	• NUMBER OF COMMISSIONERS			
	2011	2014	2015	1/1/2024
Marin County	3	3	2	1
Mendocino County	3	3	2	1
Napa County	2	3	3	1
Solano County	6	7	4	3
Yolo County	3	4	4	2
Del Norte County	N/A	N/A	1	1
Humboldt County	N/A	N/A	3	2
Lake County	N/A	N/A	2	1
Lassen County	N/A	N/A	1	1
Modoc County	N/A	N/A	1	1
Trinity County	N/A	N/A	1	1
Shasta County	N/A	N/A	4	3
Siskiyou County	N/A	N/A	1	1
Butte County	N/A	N/A	N/A	3
Colusa County	N/A	N/A	N/A	1
Glenn County	N/A	N/A	N/A	1
Nevada County	N/A	N/A	N/A	1
Placer County	N/A	N/A	N/A	2
Plumas County	N/A	N/A	N/A	1
Sierra County	N/A	N/A	N/A	1
Sutter County	N/A	N/A	N/A	1

Tehama County	N/A	N/A	N/A	1
Yuba County	N/A	N/A	N/A	1

Note: Partnership will have 3 – At-large Consumer Representatives on the Board as of January 1, 2024 (1 – Northern Region and 1 – Southern Region and 1 – Eastern Region). Consumer seats have 2-year terms.

3. Solano County Commissioners

The commissioners shall be selected from the following categories, with no more than one representative from any category below with special efforts to select candidates, as opportunity allows, who reflect the diversity of the community:

- The County Director of the Health and Social Services Department
- Representative from a community health clinic
- Physician
- Representative from the Solano County Hospitals (Kaiser Permanente, Sutter Solano and North Bay Medical Center) on a rotating basis.