

EXHIBIT “A”

1. Member Counties

As of July 1, 2015, 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

2. PHC Commissioners

As of July 1, 2015, county board allocations for the PHC Commission are: 0-25,000 = 1 seat; 25,000-40,000 = 2 seats; 40,000-55,000 = 3 seats; 55,000+ = 4 seats. The composition of the commission is as follows:

• COUNTY	• NUMBER OF COMMISSIONERS		
	2011	2014	2015
Marin County	3	3	2
Mendocino County	3	3	2
Napa County	2	3	3
Solano County	6	7	4
Sonoma County	5	6	4
Yolo County	3	4	4
Del Norte County	N/A	N/A	1
Humboldt County	N/A	N/A	3
Lake County	N/A	N/A	2
Lassen County	N/A	N/A	1
Modoc County	N/A	N/A	1
Trinity County	N/A	N/A	1
Shasta County	N/A	N/A	4
Siskiyou County	N/A	N/A	1

Note: PHC has 2 At-large Consumer Representatives on the Board as of August 26, 2015 (1 Northern Region and 1 Southern Region), which will rotate within the regions annually.

3. Solano County Commissioners

The commissioners shall be selected from the following categories, with no more than one representative from any category:

- The Board of Supervisors may appoint either a board member or a member of the public
- 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.