

## ATTACHMENT 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    |

| • COUNTY         | • NUMBER OF COMMISSIONERS |      |      |
|------------------|---------------------------|------|------|
|                  | 2011                      | 2014 | 2015 |
| 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.