



Agenda Submittal

Agenda #: 21 **Status:** Consent Calendar
Type: Appointment **Department:** County Counsel
File #: 18-744 **Contact:** Dennis Bunting, 784-6140
Agenda date: 10/23/2018 **Final action:** 10/23/2018
Title: Approve the reappointments of Dr. Lewis Broschard and Gerald R. Huber as commissioners to the Partnership HealthPlan of California Commission for 4 year terms, commencing January 1, 2019 and terminating December 31, 2022
Governing body: Board of Supervisors
District: All
Attachments: 1. A - PHC Commission Exhibit A, 2. Minute Order

Date	Ver.	Action By	Action	Result
10/23/2018	1	Board of Supervisors	Approved	

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board of Supervisors approve the reappointments of Dr. Lewis Broschard and Gerald R. Huber as commissioners to the Partnership HealthPlan of California Commission for 4 year terms, commencing January 1, 2019 and terminating December 31, 2022.

SUMMARY/DISCUSSION:

Under Welfare and Institutions Code section 14087.54, the Solano County Board of Supervisors (Board) established the Partnership HealthPlan of California Commission (PHC) on Medical Care. The purpose of the commission is to negotiate exclusive contracts with the California Department of Health Care Services and to arrange for the provision of health care services to the qualified uninsured.

Under our governing ordinance, Chapter 7.2, the Board presently appoints four commissioners from the categories set forth in attached Exhibit A to four-year terms. The terms are staggered. The representative from the Solano County Hospitals (Kaiser Permanente, Sutter Solano and North Bay Medical Center) is selected on a rotating basis. Each member remains in office until a successor is selected.

The terms of two of the County's commissioners expire on December 31, 2018: Dr. Lewis Broschard, the Physician representative, Gerald R. Huber, Director of Health and Social Services Department representative.

We request that the Board reappoint Dr. Lewis Broschard, as the Physician representative, and Gerald R. Huber, Director of Health and Social Services Department representative, to 4 year terms, commencing January 1, 2019 and terminating December 31, 2022.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget. There is no financial impact to the General Fund with the appointments.

ALTERNATIVES:

The Board could reject the reappointments. This is not recommended because the appointments comply with our appointment procedures and reflect the County's current PHC commissioners.

OTHER AGENCY INVOLVEMENT:

The PHC requested the appointment of two County commissioners whose terms were expiring. The Health and Social Services Department reviewed and approved this report.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION