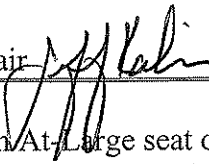


MCC

Managed Care Commission Advisory Board to CCHP

MEMORANDUM

TO: Contra Costa Health Plan DATE: March 17, 2009
FROM: Jeffrey Kalin, Chair  SUBJECT: Lola Ejiwunmi

Ms. Ejiwunmi, who holds an At-Large seat on the Managed Care Commission, has not attended a meeting since January 2008, and all attempts to reach her by phone, e-mail, and U.S. mail have failed. Per MCC bylaws, three consecutive unexcused absences or four unexcused absences in a rolling 12-month year will be considered a resignation from the MCC.

Please prepare paperwork to have this At Large #1 seat on the Managed Care Commission held by Lola Ejiwunmi declared vacant and direct the Clerk of the Board to apply the Board's policy.