

PATRICIA TANQUARY, MPH, PhD  
Chief Executive Officer  
GERALD BOURNE, MD  
Medical Director



ADMINISTRATION  
595 Center Avenue, Suite 100  
Martinez, California 94553  
Main Number: 925-313-6000  
Member Call Center: 877-661-6230  
Provider Call Center: 877-800-7423

Se Habla Español

Date: February 2, 2018

To: Family and Human Services Committee, Contra Costa Board of Supervisors  
Susan Smith, County Administrator's Office

From: Deboran Everist, Staff contact for Managed Care Commission

**RE: MANAGED CARE COMMISSION – APPOINTMENT**

The Managed Care Commission (MCC), in its continued efforts to recommend commissioners that are able to articulate concerns of health care recipients as well as represent the diverse population within our community, hereby makes the following recommendation for appointment to the MCC.

<u>NOMINEE</u>	<u>SEAT</u>	<u>TERM EXPIRATION</u>
<b>Frances (Fran) Trant</b> [REDACTED] <b>Pittsburg, CA 94565</b>	<b>Member-at-Large 1</b>	<b>Three years</b> <b>Vacant since expiration</b> <b>on 8/31/2016</b>

Fran resides in Pittsburg, California. Our other commissioners reside:

Member-at-Large 3	San Ramon	Member-at-Large 9	San Ramon
Member-at-Large 5	Pleasant Hill	Medicare Subscriber	San Pablo
Member-at-Large 6	Walnut Creek	Other Provider	Lafayette
Member-at-Large 7	Richmond	Medi-Cal Subscriber	Pleasant Hill
Member-at-Large 8	Walnut Creek		

There were no other applications received for open commission seats at this time.

Fran's application is attached. Fran did serve previously on the Commission as the CCHP Commercial Subscriber but had to vacate her position when she no longer met the requirements. She is returning as a Member-At-Large. The MCC By-Laws, Article III: MEMBERSHIP states that (E.) The term of office is for three years.

The Managed Care Commission supports this recommendation with a unanimous vote at the January 17, 2018 meeting and hopes to announce this appointment at their March 21, 2018 meeting. My contact information is:

Phone: 925-313-6035  
Email: [Deboran.Everist@hsd.cccounty.us](mailto:Deboran.Everist@hsd.cccounty.us)

Thank you in advance for your kind consideration in this matter.

