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

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

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

