



Contra  
Costa  
County

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: November 15, 2016

Subject: APPOINTMENTS TO THE WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD OF DIRECTORS

**RECOMMENDATION(S):**

1. ACKNOWLEDGE receipt of the certification of facts and request to fill two seats on the West Contra Costa Healthcare District Board of Directors, attached, provided by the County Registrar of Voters for the November 8, 2016 election.
2. APPOINT Deborah Campbell to the West Contra Costa Healthcare District Board of Directors to a four-year term commencing December 2, 2016.
3. CONSIDER appointing Dr. Bill Van Dyk to fill the remaining seat on the West Contra Costa Healthcare District Board, as recommended by District Board Chair Eric Zell.

**FISCAL IMPACT:**

No fiscal impact to Contra Costa County.

**BACKGROUND:**

Two seats on the West Contra Costa Healthcare District Board of Directors were scheduled

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **11/15/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Mary N. Piepho, District III Supervisor  
Karen Mitchoff, District IV Supervisor  
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 15, 2016

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea  
(925) 335-1077

By: June McHuen, Deputy

to be filled via the November 8, 2016 election. Only one person, Deborah Campbell, filed a declaration of candidacy for this elective office. Under Elections Code section 10515 and based on the facts that have been certified by the County Elections

## BACKGROUND: (CONT'D)

Department, the Board of Supervisors is required to appoint Deborah Campbell to one of the open seats. The Board of Supervisors may appoint any other qualified registered voter in the district to the other seat. Both appointments are to be made "prior to the Monday before the first Friday in December in which the election is held", which is this year would be on or before November 23, 2016.

By letter dated September 8, 2016, the West Contra Costa Healthcare District was advised that only one candidate had filed for candidacy for the two seats, and the District's governing body was asked to make a recommendation for filling the second seat by October 7, 2016. To our knowledge, the District governing body declined to do so. Consequently, the Board, today, should appoint Ms. Campbell to fill one of the seats and should consider appointing another qualified registered voter in the District to the other seat, as required by statute.

With regard to the other seat, attached is a letter from Eric Zell, chair of the West Contra Costa Healthcare District board of directors, transmitting his personal recommendation that Dr. Bill Van Dyk be appointed to the seat. Mr. Van Dyk is a registered voter in the West Contra Costa Healthcare District.

## CONSEQUENCE OF NEGATIVE ACTION:

If the Board of Supervisors does not make these appointments, it would not be following the requirements of the Elections Code.

## CLERK'S ADDENDUM

***ACCEPTED the resume of Dr. Bill Van Dyk into the record (attached);  
ACKNOWLEDGED receipt of the certification of facts and request to fill two seats on the West Contra Costa Healthcare District Board of Directors; APPOINTED Deborah Campbell to the West Contra Costa Healthcare District Board of Directors to a four-year term commencing December 2, 2016; and APPOINTED Dr. Bill Van Dyk to fill the remaining seat on the West Contra Costa Healthcare District Board.***

## ATTACHMENTS

Elections Certification of Facts of WCCHD Election

Letter from Eric Zell Recommending Dr. Bill Van Dyk to the WCCHD Board of Directors