



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 7, 2017
Subject: Joint Conference Committee

RECOMMENDATION(S):

Accept the resignation of John Lee, M.D. as Alternate for physicians on the Joint Conference Committee, and Appoint Ori Tzvieli, M.D as the Alternate for physicians, as recommended by the Medical Director of Contra Costa Health Plan, Dr. James Tysell.

FISCAL IMPACT:

Not applicable.

BACKGROUND:

The Joint Conference Committee of the Board of Supervisors and Contra Costa Health Plan (CCHP) is the mechanism by which the Board of Supervisors exercises oversight of CCHP. All meetings of the Joint Conference Committee are open to the public because of the public nature of the Board of Supervisors.

A quorum requires 3 of 4 voting members in attendance. The physician alternate may vote in place of a physician member for the purposes of reaching a quorum.

Terms are two years with unlimited reappointments.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/07/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: February 7, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Patricia Tanquary,
925-313-6004

