



Contra  
Costa  
County

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: April 17, 2018

Subject: Declare Vacancy on Managed Care Commission

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**RECOMMENDATION(S):**

ACCEPT the resignation of Toya Thomas-Cruz from the Managed Care Commission, DECLARE the At Large #2 seat vacant, and DIRECT the Clerk of the Board to post the vacancy, as recommended by the Health Services Director.

**FISCAL IMPACT:**

Not applicable.

**BACKGROUND:**

On January 14, 2017, Toya Cruz resigned from the Managed Care Commission (see attached). Due to an oversight, Ms. Thomas-Cruz's resignation was not submitted to the Board in a timely manner and the Member At-Large 2 Seat continued to appear as being filled. The Member At-Large 2 Seat will expire on August 31, 2018. It is appropriate for the Board of Supervisors to declare and post notice of the seat's vacancy.

The Managed Care Commission (MCC) was established in May 1995 and replaced the Contra Costa Health Plan Advisory Board and the Medi-Cal Advisory Planning Commission. The purpose of the Commission is to make recommendations to the Board of

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **04/17/2018** ☒ 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: April 17, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Patricia Tanquary,  
925-313-6004

Supervisors, Health Services Director

BACKGROUND: (CONT'D)

and Chief Executive Officer of the Contra Costa Health Plan (CCHP) on operational objectives, policies and procedures as well as revised service, product development, marketing, and data-gathering priorities. Additionally, the MCC assures effectiveness, quality, efficiency, access, acceptability of CCHP services by ongoing as well as periodic formal reviews of Management Information System data.

CONSEQUENCE OF NEGATIVE ACTION:

This seat will remain vacant on the Managed Care Commission.