Board of Supervisors

From: Anna Roth, Health Services Director

Date: September 7, 2021

Subject: Managed Care Commission Member Appointment



Contra Costa County

RECOMMENDATION(S):

Reappoint Jeffrey Kalin and Wendy Mailer to new three-year terms on the Managed Care Commission following the end of their current terms on August 31, 2021, and appoint new members Barbara Hockett, Bruce Gorman, and Clifton Louie to three-year terms on the Managed Care Commission.

FISCAL IMPACT:

None.

To:

BACKGROUND:

The Managed Care Commission recommends the appointment of the following individuals to the Commission, with terms ending August 31, 2024:

- Wendy Mailer to the Member-at-Large #3 seat
- Jeffrey Kalin to the Member-at-Large #5 seat
- Bruce Gorman to the Member-at-Large #1 seat
- Barbara Hockett to the Member-at-Large #4 seat

✓ A	APPROVE		OTHER	
	RECOMMENDATION OF C INISTRATOR	NTY	RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 09/07/2021 APPROVED AS RECOMMENDED OTHER				
Clerks Notes:				
VOTE (OF SUPERVISORS			
AYE:	John Gioia, District I Supervisor			
	Candace Andersen, District II 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: September 7, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors		
	Diane Burgis, District III Supervisor			
	Karen Mitchoff, District IV Supervisor			
	Federal D. Glover, District V Supervisor			

By: Stacey M. Boyd, Deputy

cc: Marcy Wilhelm, Wendy Mascitto

925-313-6004

Contact: Sharron Mackey,

Clifton Louie to the Provider seat	
The applicants and recommendations for appointment were discussed	

BACKGROUND: (CONT'D)

on the Commission's agenda at their August 26, 2021 Special Meeting. Due to the urgency of these reappointments and appointments, the Office of the County Administrator recommends that the Board of Supervisors consider these appointments directly.

CONSEQUENCE OF NEGATIVE ACTION:

Managed Care Commission will have no members at the next meeting.