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To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 19, 2021
Subject: Managed Care Commission Member Resignation

RECOMMENDATION(S):

ACCEPT the resignation of Jeff Kalin from the At-Large Seat 5 on the Contra Costa Managed Care Commission; DECLARE a vacancy in the At-Large Seat 5; and DIRECT the Clerk of the Board to post the vacancy, as requested by the Commission.

FISCAL IMPACT:

None.

BACKGROUND:

Jeff Kalin was reappointed to the Managed Care Commission At-Large seat 5 on September 7, 2021 for a term ending August 31, 2024. Mr. Kalin is resigning the At-Large seat 5 due to personal reasons.

The Managed Care Commission addresses the health care concerns for the Medi-Cal, Medicare, Commercial, and Medically Indigent persons served by the County.

APPROVE	OTHER
RECOMMENDATION OF CN ADMINISTRATOR	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 10/19/2021 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 Contact: Sharron Mackey, 925-313-6104 	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: October 19, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy



Contra Costa County

<u>CONSEQUENCE OF NEGATIVE ACTION:</u> Managed Care Commission At-Large seat 5 will remain vacant.

ATTACHMENTS Resignation Letter