

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE January 12, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare Vacancies on the Stanislaus County Community Health Center Board

STAFF RECOMMENDATIONS:

1. Declare vacant the seats of Patricia Hill Thomas and Dr. John Walker on the Stanislaus County Community Health Center Board due to the adoption of the Ordinance C.S.1068 that amended Stanislaus County Code Chapter 9.90 which relates to the Stanislaus County Community Health Center Board per the Federal Health Resources and Services Administration directive. These vacancies are effective as of January 21, 2010.
2. Direct staff to post vacancy.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-004

On motion of Supervisor Monteith, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2010 JAN -7 A 11:30 AM

Administration

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January 7, 2010

Chairman Grover
c/o Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street
Modesto, CA 95350

Re: Community Health Center Board Vacancies

Dear Chairman Grover:

This letter is to confirm that the seats on the Stanislaus County Community Health Center Board which are presently filled by Patricia Hill Thomas and Dr. John Walker based on the Board of Supervisors appointment of August 1, 2006, will be vacated effective January 21, 2010. These vacancies will occur based on the amended ordinance adopted by the Board of Supervisors on December 22, 2009, which will be effective on January 21, 2010.

The Board of Supervisor's action to amend the ordinance was the result of the Federal Health Resources and Services Administration directive that now prohibits employees of Stanislaus County from serving on the Community Health Center Board. In order to maintain the Federally Qualified Health Center Look-Alike designation which provides essential sustainability funding for the county's primary care clinic system, the required governance changes are being implemented.

Sincerely,

Mary Ann Lee
Managing Director

c: Patricia Hill Thomas
John Walker, M.D.