

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4d

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Brenda Hill, RN to the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

Appoint Brenda Hill, RN as a Managed Care representative to the Emergency Medical Services Committee to a term ending December 31, 2012.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-769

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, and Chairman Monteith

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.

 **Health Plan
of San Joaquin**

BOARD OF SUPERVISORS
2011 NOV 30 A 10:31

November 28, 2011

Christine Ferraro-Tallman
Clerk of the Stanislaus County Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Re: Nomination of Candidate to the Emergency Medical Services Committee
Managed Care Vacant Seat

Dear Ms. Ferraro-Tallman:

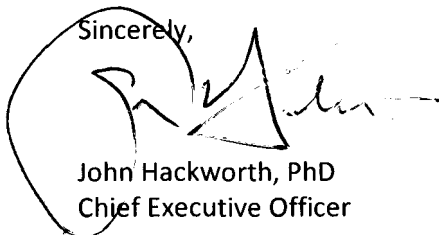
The purpose of this letter is to request Board of Supervisor consideration of Ms. Brenda Hill R.N. for one of the vacant Managed Care seats on the Stanislaus County Emergency Medical Services Committee.

Ms. Hill serves as the Quality Improvement Manager and Project Lead for the Health Plan of San Joaquin (HPSJ) and would offer both clinical knowledge and evidence-based process-improvement expertise to the Committee. Based upon an early 2011 Request for Proposal process, HPSJ was awarded the Local Initiative Medi-Cal Managed Care health plan designation by the Stanislaus County Board of Supervisors and currently is working with the State Department of Health Care Services and the Stanislaus County Health Services Agency on the implementation plan. Health Plan of San Joaquin is currently serving residents of Stanislaus County through its Healthy Families product.

After learning of the vacancy from Mary Ann Lee, your Health Services Agency Managing Director, I conferred with Dr. Dale Bishop, HPSJ's Medical Director and we jointly determined that Ms. Hill would be an appropriate candidate for consideration.

Should you have any questions regarding this nomination, I can be reached at 209-461-2211.

Sincerely,



John Hackworth, PhD
Chief Executive Officer

c: Richard Murdock, Mountain Valley Emergency Medical Services Agency
Mary Ann Lee, Health Services Agency