

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

AGENDA DATE April 16, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Paul Baxter from the Community Health Center Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Paul Baxter from the Community Health Center Board
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Baxter.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-137

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

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

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.

Sundae Maestas

Subject: FW: Community Health Board

From: Paul Baxter
Sent: Tuesday, April 09, 2013 6:19 PM
To: Mary Ann Lee
Subject: Community Health Board

Hello Mary Ann,

I have been struggling with my schedule to attend the monthly Community Health Board meetings. I have enjoyed being part of the Stanislaus County team to ensure health care for our community but cannot guarantee I can be a regular participant as a Board member.

I don't want to hinder the County's incredible progress accessing Federal assistance for health care to our community, so will tender my resignation to the Board. If a category of "alternate" is created for the category of membership I formerly occupied, I would like to be considered as a possible candidate for that position as a way to provide assistance when I can.

Thanks to you and HSA staff for the terrific experience and opportunity to serve.

Paul Baxter
3509 Dutchollow Way
Modesto, Ca 95356

BOARD OF SUPERVISORS
2013 APR 10 A 10:03