

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

DEPT: Board of Supervisors

BOARD AGENDA: 5.A.25
AGENDA DATE: June 26, 2018

SUBJECT:

Approval to Reappoint Eileen Melson and Mark Fahlen, MD to the Stanislaus County Community Health Center Board

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0304

On motion of Supervisor Chiesa Seconded by Supervisor Olsen
and approved by the following vote,

Ayes: Supervisors: Olsen, Chiesa, Monteith, and Vice-Chairman Withrow


Noes: Supervisors: None

Excused or Absent: Supervisors: Chairman DeMartini

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST: 
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA:5.A.25
AGENDA DATE: June 26, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Reappoint Eileen Melson and Mark Fahlen, MD to the Stanislaus County Community Health Center Board

STAFF RECOMMENDATION:

1. Reappoint Eileen Melson and Mark Fahlen, MD to the Stanislaus County Community Health Center Board to four year terms ending on July 1, 2022.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Stanislaus County Community Health Center - Letter



HEALTH SERVICES AGENCY

Administration

830 Scenic Drive
P.O. Box 3271
Modesto, CA 95353
Phone: (209) 558-7163
Fax: (209)558-7123

BOARD OF SUPERVISORS

2018 MAY -1 A 10:53

Date: May 1, 2018
To: Liz King, Clerk of the Board
From: Sundae Maestas, Executive Assistant
Re: Stanislaus County Community Health Center Board
June 2018 Term Expirations

All board members with terms that expire this year (2018) have indicated their willingness to renew their terms, with the exception of Sheri Husman who plans to resign from the CHC Board effective July 2018.

Please contact me at 558-7163 if you have any questions regarding this matter.

Thank you.