JANET WOLF

County Supervisor, Second District

MARY E. O'GORMAN

Chief of Staff

KARIN QUIMBY

Executive Field Representative

JANE S. FERRY Office Manager



SANTA BARBARA COUNTY

BOARD OF SUPERVISORS

105 East Anapamu Street, 4th Floor Santa Barbara, California 93101

TELEPHONE: (805) 568-2191 FAX: (805) 568-2283 E-mail: jwolf@sbcbos2.org www.countyofsb.org/bos/wolf

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Date: November 19, 2009

Clerk of the Board of Supervisors County of Santa Barbara 105 East Anapamu Street Santa Barbara, CA 93101

For placement on the agenda for the meeting of: **December 1, 2009**

Re: CenCal Health Board of Directors

I would like to recommend the following for the <u>appointment</u> to subject Committee, Commission or Board:

Full Name of Appointee: Mr. Charles J. Cova

Address: 1400 East Church Street, Administrative Office

E-mail: ccova@chw.edu

City: Santa Maria State: CA Zip: 93454 Salutation: Mr.

Work Telephone: (805) 739-3100 Home Telephone: None Given

Appointee will represent on this commission:

Provider Classification (Hospital Administrator).

Second District Supervisor Janet Wolf

Please mail a copy of the minute order to:

Paula M, Michal CenCal Health 110 Castilian Drive Goleta, CA 93117-3028

APPLICATION FOR

COUNTY OF SANTA BARBARA BOARD, COMMISSION, OR COMMITTEE Return to: Clerk, Board of Supervisors County Administration Building 105 E. Anapamu Street, Room 407 Santa Barbara, CA 93101

DATE RECEIVED

□Copy to Supervisor

INSTRUCTIONS: Please complete each item below. Be sure to enter the title of the Board, Commission, or Committee (only one per application please) for which you desire consideration. For more complete information or assistance contact the Clerk, Board of Supervisors' Office, This application shall be maintained for a period of one year only. After one year it is necessary to file a new application for another year of eligibility. Please print in ink or type.

| 1. APPLYING FOR: (Use specific lifle) 2. Today's Date: | | | | | | |
|--|--------------------------------------|--|--|---------------------------|-----------------------------|--|
| CenCal Health Board of Directors; Provider Classification: Hospital Admir | | | | | 11/13/2009 | |
| 3. NAME: | | | 4, E-MAIL ADDRESS: | | | |
| Cova, Charles J. | | | | ccova@chw.edu | | |
| (40 674) | | | 5. TELEPHONE: | | | |
| 6. ADDRESS: 1400 E. Church Street, Administration Office | | | | | | |
| Hamber Suret | | | Home: | | | |
| Santa Maria, CA 93454 | | | | 805-739-3100 Business: | | |
| Cry Zp Cols | | | | | | |
| 7. References: Give names and addresses of three persons, not relatives, who have knowledge of your character, experience, community knowledge and abilities. | | | | | | |
| NAME ADDRESS TELEP | | | | HONE NUMBER | OCCUPATION | |
| A Hon, James Rigali, Esq. | 4965 Shasta Way, SM, CA | | | | Attorney / Judge | |
| B. Georganne Ferini | 1029 Ocean Blvd., Pismo B | ch,CA | 805-77 | 73-3791 | Businesswoman | |
| c. Sharon McHolland, Ed.D. | 501 Dver, SM, CA 93455 | | 805-9 | 38-8907 | Educator | |
| B. Are you or have you been employed by the County of Santa Berbara? I YES M No If YES, list: | | | | | | |
| Department: Date; | | | | | | |
| 9, Please check appropriate boxos (optional): | | | 10. Education completed; | | | |
| Ethnic or racial identity: | Sex: 23 Male C) Female | See attached Resume. | | | | |
| ☐ Black (African American) | | 11, Indicate Supervisor who will receive a copy of this application; | | | | |
| ☐ Hispanio ☐ Asian/Pacific Islander | | | Marvin O'Quinn, Executive Vice President / COO | | | |
| ☐ Nptive American/Alaskan Native ☐ Other (Please specify) | | Calholic Healthcare West | | | | |
| 12. EXPERIENCE; Please explain | why you are interested in serving ar | id what | experior | ice you bring to the | Commission or Committee for | |
| which you are applying. To serve in a capacity to advocate for access to quality healthcare for the underserved. Past Board member of the | | | | | | |
| Santa Barbara Regional Health Authority; Past Board member of the Hospital Council of Southern California; | | | | | | |
| Various memberships with non-profit organizations; 30+ years experience in healthcare leadership. | | | | | | |
| A mineral interpretation of the control of the cont | | | | | | |
| 13. ADDITIONAL INFORMATION: Give any information explaining your qualifications, experience, training, education, volunteer activities, community organization memberships, or personal interests that bear on your application for above Board, Commission, or Committee, Atlach additional sheets as necessary. | | | | | | |
| Please see attached resume. | | | | | | |
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| 14. SIGNATURE OF APPLICANT X | | | | | | |
| CUD-1 (REV.150) | | | | | | |

MARIAN MEDICAL CENTER 1400 E. Church Street Santa Maria, CA 93454 Phone (805) 739-3100 E-mail CCova@CHW.edu

Professional Experience

2004 – present, <u>President</u>, Marian Medical Center & CHW Central Coast Service Areas, a member of Catholic Healthcare West. Governance and management responsibility and authority for three acute care hospitals, a 95-bed long-term care center, three primary care clinics, two ambulatory surgery center joint ventures, three Foundations, a self-insured employee health plan, a third-party administration service, Homecare, Infusion and Hospice services, and free-standing outpatient lab and imaging centers/services. Extensive experience with demonstrated success in governance and board development, bylaws, quality / safety / service satisfaction, finance, development of clinical services, physician relations, physician recruitment, joint ventures, OSHPD and Licensing, philanthropy, management development, media relations, and mergers and acquisitions.

1999 - present, President, CHW - Marian Medical Center, Santa Maria, CA

1987 - 1999, Executive Vice President, Marian Medical Center, Santa Maria, CA

1983 - 1987, Assistant Administrator, Marian Medical Center

1982 – 1983, <u>Administrative Resident</u>, Hospital Management, St. Joseph Medical Center, Stockton, CA

1979 - 1982, Radiology Manager, Tracy Community Memorial Hospital, Tracy, CA

Education

Harvard University, Cambridge, MA (1986)

Post Graduate Education

Executive Program for Health Systems Management

Golden Gate University, San Francisco, CA (1983)

M.B.A., Health Services Management

St. Mary's College, Moraga, CA (1981) B.A., Health Services Administration

Professional Organizations, Affiliations & Awards

2009 Santa Barbara County Community Action Commission Recipient

Marian Medical Center Distinguished Service Award Fellow, American College of Healthcare Executives

Past Board Member, Past President, St. Joseph High School Board of Advisors

Past Board Member, Hospital Council of Southern California Assistant Varsity Basketball Coach, St. Joseph High School

Past Board of Director, Santa Barbara Regional Health Authority (now CenCal)

Board Member, Marian Health Services

Board Member, Marian Medical Center Foundation Board of Director, Marian Community Clinics

Past Board of Directors, Past President, Boys and Girls Club of Santa Maria

Board of Director, Boys and Girls Club, Foundation

Examiner, Board of Examiners, California Governor's Quality Awards

Past Board Member, United Way, Board of Directors

Past Adjunct Professor, California Polytechnic University, San Luis Obispo, CA

Past Member, Allied Health Advisory Board, Merced College



Ventura/Santa Barbara Office 6633 Telephone Road, Suite 210 Ventura, CA 93003 805.650.1243 Fax 805.650.6456

Gerald W. Arcuri, Regional Vice President

Ventura/Santa Barbara Office

November 5, 2009

Janet Wolf Second District Supervisor Santa Barbara County Board of Supervisors 105 E. Anapamu Street Santa Barbara, CA 93101

RE: Santa Barbara Hospital CEO Nomination for the CenCal Health The Regional Health Authority Board of Directors

Dear Supervisor Wolf,

Note: This letter supersedes our nomination letter of October 22, 2009.

On behalf of the Hospital Association of Southern California, I am recommending the appointment of Mr. Chuck Cova, President, Marian Medical Center, Santa Maria, to the Board of Directors of the CenCal Health The Regional Health Authority for a term to run from January 1, 2010 to December 31, 2011. Mr. Cova has agreed to serve if selected.

We appreciate the opportunity to submit candidates to the Board of supervisors for their consideration.

Best wishes for a happy holiday season.

Sincerely,

Gerald Arcuri

Regional Vice President

cc: R. Lyle Luman, Executive Director, CenCal Health The Regional Health Authority
Bob Freeman, Deputy Executive Director, CenCal Health The Regional Health Authority
Jim Raggio, Chief Executive Officer, Lompoc Hospital District
Chuck Cova, President, Marian Medical Center

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2ND DISTRICT OFFICE