



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 11, 2022

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 22-00041

RE: Consider recommendations regarding Appointments to the CenCal Health Board of Directors, as follows:

a) Approve the reappointment of the following persons to the CenCal Board for a two-year term effective January 1, 2022 - December 31, 2023:

i) Reappointment of Daniel Herlinger (Consumer Classification-Community Business);

ii) Reappointment of Sue Andersen (Provider Classification-Hospital Administrator (South County)); and

iii) Reappointment of Edward Bentley, MD (Central Coast Medical Association Representative); and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Hart, that this matter be acted on as follows:

a) i) through iii) **Approved; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino