

JANET WOLF
County Supervisor, Second District

MARY E. O'GORMAN
Chief of Staff

HILARY R. CAMPBELL
Board Administrative Assistant



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

SANTA BARBARA COUNTY

Date: **November 12, 2015**

**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 8, 2015**
Re: **CenCal Health Board of Directors**

I would like to recommend the following for the **re-appointment**:

Full Name of Appointee: **Kurt Ransohoff, M.D.**
Address: _____
Home Telephone: _____
Appointee will represent **Santa Barbara County** on this commission.
Appointment expires on: **12/31/2017**

Full Name of Appointee: **Dan Herlinger**
Address: _____
Home Telephone: _____
Appointee will represent **Santa Barbara County** on this commission.
Appointment expires on: **12/31/2017**

I would like to recommend the following for the **appointment**:

Full Name of Appointee: **Charles Cova**
Address: _____
Home Telephone: _____
Appointee will represent **Santa Barbara County** on this commission.
Appointment expires on: **12/31/2017**

Second District Supervisor Janet Wolf

Signed By: 

Clerk of the Board: Please send minute order to:
Paula M. Michal, CenCal Health, 4050 Calle Real, Santa Barbara, CA 93110
Kurt Ransohoff, see address above
Dan Herlinger, see address above
Charles Cova, see address above
Hilary Campbell, Second District Office



E-mailed then sent via First Class Mail

November 1, 2015

Supervisor Janet Wolf
County of Santa Barbara
2nd District
105 E. Anapamu, 4th Floor
Santa Barbara, CA 93101

Dear Supervisor Wolf:

I am writing to let you know that after thorough consideration by the Nominating Committee of the Board of Directors of CenCal Health, we wish to recommend to the Santa Barbara County Board of Supervisors the following individuals (1) for appointment to and (2) for re-appointment to serve for a two (2) year term January 1, 2016 through December 31, 2017:

Appointment:

1. Charles Cova (Provider Classification-Hospital Administrator-South County)

Re-Appointments:

2. Kurt Ransohoff, M.D. (Provider Classification-Physician-Medical Association Representative)
3. Dan Herlinger (Consumer Classification-Community Business)

Should you have any questions of me, I can be reached on my direct line at 562-1011.

Respectfully submitted,

Robert S. Freeman
CEO

RSF/pmm

RECEIVED
NOV 04 2015
DISTRICT OF



H • A • S • C

515 South Figueroa St., Suite 1300
Los Angeles, California 90071-3300
213.538.0700 Fax 213.629.HASC (4272)

October 1, 2015

Supervisor 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 CenCal Health Board of Directors

Dear Supervisor Wolf:

On behalf of the Hospital Association of Southern California, I am recommending the appointment of Mr. Charles Cova, Senior Vice President, Operations, Dignity Health Central Coast and President/CEO, Marian Regional Medical Center, to the Board of Directors of CenCal Health for a term to run from January 1, 2016 to December 31, 2017. Mr. Cova has agreed to serve if selected.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Barber", is written over a horizontal dashed line.

Jim Barber
President/CEO

cc: Robert Freeman, Chief Executive Officer, CenCal Health
Charles Cova, Senior Vice President, Operations, Dignity Health Central Coast
and President/CEO, Marian Regional Medical Center

**APPLICATION FOR
COUNTY OF SANTA BARBARA
BOARD, COMMISSION OR COMMITTEE**

Return to: Clerk of the Board of Supervisors
105 E. Anapamu Street, Room 407
Santa Barbara, CA 93101

DATE RECEIVED

Copy to Supervisor

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee (only one per application) for which you desire consideration in Box 1. For more complete information or assistance, contact the Clerk of the Board of Supervisors. Please print in ink or type. Please note that ALL information provided is a matter of public record, and is subject to disclosure.

1. APPLYING FOR: (Use Specific Title of Board, Commission or Committee)

CenCal Health Board of Directors

2. TODAY'S DATE:

January 13, 2014

3. NAME:

Ransohoff Kurt Nicholas

Last First Middle

4. E-MAIL ADDRESS:

kransoho@sansumclinic.org

6. ADDRESS:

Number Street
Santa Barbara 93110

City Zip Code

5. TELEPHONE:

Home: _____

Business: _____

7. REFERENCES: Give names and addresses of three (3) individuals (not relatives) who have knowledge of your character, experience, community involvement, and abilities.

NAME	ADDRESS	TELEPHONE	OCCUPATION
Ron Werft	Cottage Hospital		COO Cottage
Paul Jaconette	Cen Cal		COO Cen Cal
Rick Ponce	Sansum Clinic		Physician

8. Are you, or have you ever been, employed by the County of Santa Barbara?

No Yes - if yes, list below

Department: _____ Title: _____ Date: _____

9. PLEASE CHECK APPROPRIATE BOXES (OPTIONAL):

Ethnic or Racial Identity:

White

African American

Hispanic

Asian/Pacific Islander

Native American/Alaskan Native

Other (please specify):

Sex:

Male

Female

10. EDUCATION COMPLETED:

Medical School

11. INDICATE SUPERVISOR WHO WILL RECEIVE A COPY OF APPLICATION:

Supervisor Janet Wolf

12. EXPERIENCE: Please explain why you are interested in serving, and what experience you bring to the Committee. Attach additional documentation as necessary.

I am the CEO of Sansum Clinic and the chair of the Public Policy Committee of CAPG as well as being a practicing primary care physician for more than 20 years in Santa Barbara. I think I am knowledgeable about the issues affecting Central Coast physicians, hospitals, Cen Cal and other insurers and can be helpful as a Board Member of Cen Cal.

13. ADDITIONAL INFORMATION: Give any information explaining qualifications, experience, training, education, volunteer activities, community organization memberships, or personal interests that bear on your application for the above Board, Commission or Committee. Attach additional sheets as necessary.

14. SIGNATURE OF APPLICANT: Kurt Ransohoff

Digitally signed by Kurt Ransohoff
DN: cn=Kurt Ransohoff, ou=Sansum Clinic, ou, email=kransoho@sansumclinic.org, c=US
Date: 2014.01.13 13:29:17 -0800

CURRICULUM VITAE

Name: Kurt Nicholas Ransohoff, M.D.

Address:

kransoho@sansumclinic.org

Education:

1985-1988	Internship and Residency in Internal Medicine, UCLA
1985 M.D.	UCLA School of Medicine, Los Angeles, CA
1980 B.A.	Bowdoin College, Brunswick, ME Degrees in both English and Biochemistry

Licensure and Certification:

1988	Diplomat American Board of Internal Medicine Certificate Number 118916
1985	California License Number G58109

Employment:

1992-present	Santa Barbara Medical Foundation Clinic Santa Barbara, CA CEO (2002- Present) President (1998-Present) Medical Director (1997 - Present) Internist (1992 – Present) Chairman, Internal Medicine Department (1992 - 1994) Assistant Medical Director (1994 - 1997)
1988-1992	Assistant Professor of Medicine, UCLA

CURRICULUM VITAE

Academic Appointments:

1989-1992	Assistant Clinical Professor of Medicine, UCLA School of Medicine
1988-1989	Chief Resident and Clinical Instructor, Department of Medicine, UCLA School of Medicine

Committee Membership:

Health Net, Quality Improvement Committee,
Medical Policy Committee

Blue Cross, Quality Improvement Committee

Blue Shield, Quality Improvement Committee

PBGH, Provider Relations Committee

California Medical Association (CMA) – Council on
Legislation

CMA – Technical Advisory Committee – 1206 (I) Medical
Foundation Task Force

CMA – Technical Advisory Committee – Dispute
Resolution Task Force

California Association of Physician Groups (CAPG)
Board of Directors

California Association of Physician Groups (CAPG),
Chair of Public Policy Committee

Awards and Honors:

1993 - 1996	Excellence in Teaching Award, Cottage Hospital
1992 - 1993	Teacher of the Year Award, Cottage Hospital
1984-1985	President, Alpha Omega Alpha, UCLA School of Medicine
1985	Lange Book Award, UCLA School of Medicine

1980 Phi Beta Kappa, Magna Cum Laude, Bowdoin College

Membership in Professional Societies:

1987-present American College of Physicians

1995-present CMA and Santa Barbara County Medical Society

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 <input type="checkbox"/> Copy to Supervisor																
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1. APPLYING FOR: (Use specific title) <i>GenCal Health Board of Directors</i>	2. Today's Date: <i>November 10, 2009</i>																
3. NAME: <i>Herlinger Daniel R</i> <small>Last First Middle</small>	4. E-MAIL ADDRESS: <i>herlinger@cox.net</i>																
6. ADDRESS: <small>Number Street</small> <i>Santa Barbara 93103</i> <small>City Zip Code</small>	5. TELEPHONE: Home: _____ Business: _____																
7. References: Give names and addresses of three persons, not relatives, who have knowledge of your character, experience, community involvement, and abilities.																	
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12. EXPERIENCE: Please explain why you are interested in serving and what experience you bring to the Commission or Committee for which you are applying. <div style="text-align: center; padding: 20px;"><i>Attached resume</i></div>																	
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14. SIGNATURE OF APPLICANT <div style="text-align: center; padding: 20px;"> <i>x Daniel R. Herlinger</i> </div>																	

RECEIVED
 NOV 13 2009
 2ND DISTRICT OFFICE

DANIEL R. HERLINGER, LFACHE

Senior Associate
Arthur S. Shorr and Associates
Health Care Consultants

PROFESSIONAL ACTIVITIES

- American Hospital Association, Regional Policy Board District 9 (1998-2002)
California Delegate (2000-2002)
- American College of Healthcare Executives, Life Fellow
Regent, Los Angeles Area (1992-1997)
Nominating Committee (1998-2000)
- Health Care Association of Southern California (230 hospitals)
Chairman of the Board (1994)
Member, Board of Directors (1986-1997)
- California Medical Review, Inc.
(Medicare Professional Review Organization for California)
Member, Board of Directors (1992-1999)
- California Association of Hospitals and Health Systems
Board of Directors (1993-1995)
- United States Department of Commerce, Malcolm Baldrige National Quality Award
Board of Examiners (1996 & 1997)
Health Care Evaluation Team (1995)
- California Council for Quality and Service, Board of Trustees (1998-2001)
- Institute for Diversity in Health Management, Preceptor (1995-1997)
- University of Southern California, School of Public Administration
Health Services Administration Program Advisory Committee (1997-2005)
- University of California, Santa Barbara, Economic Forecast Project Board of Directors (1996-Present)
- California Association of Catholic Hospitals, Board of Directors (1994-1997)
- Blue Cross of California, Hospital Advisory Committee (1992-1996)
- California Lutheran University Health Care Advisory Council (1996-1998)
- Livingston Memorial Visiting Nurses Association , Ventura CA, Board of Directors (1985-1992)
- Santa Barbara Regional Health Authority, Board of Directors (2004-Present)
- Santa Barbara Health Data Exchange, Board of Directors (2004-2006)
- Satellite Healthcare Inc., Board of Directors (2004-Present)

COMMUNITY ACTIVITIES

- Rotary International, Santa Barbara, CA
Chairman, Santa Barbara Rotary Charitable Foundation
President, Oxnard North Rotary, 1989
- World President's Organization, Santa Barbara Chapter
- Juvenile Diabetes Foundation
Campaign Chairman, Ventura-Santa Barbara,
- Conejo Adult School Literacy Program, Tutor
- Mercy Charity Housing Advisory Board, Santa Barbara
- The Santa Barbara Channels, Public & Educational Media Access Center, Board of Directors (2002-Present)
- Rental Housing Mediation Task Force, City of Santa Barbara (2004-Present)
- Ventura County Dispute Services, Board of Directors
- Santa Barbara County Civil Grand Jury 2005-2006

EDUCATION

PROFESSIONAL CERTIFICATE

	Negotiation & Mediation, University of California, Santa Barbara (126 Hours)	2005
MBA	Health Care Administration, George Washington University, Washington, DC	1971
BS	Loyola University of Chicago, Chicago, IL	1968

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3. NAME: Cova, Charles J. <small>Last First Middle</small>		4. E-MAIL ADDRESS: ccova@chw.edu																
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12. EXPERIENCE: Please explain why you are interested in serving and what experience 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.		11. Indicate Supervisor who will receive a copy of this application: Marvin O'Quinn, Executive Vice President / COO Catholic Healthcare West																
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14. SIGNATURE OF APPLICANT X																		

Charles J. Cova

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

Professional Experience

2004 – present, **President**, 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 96-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, **Administrative Resident**, 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 GenCal)
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