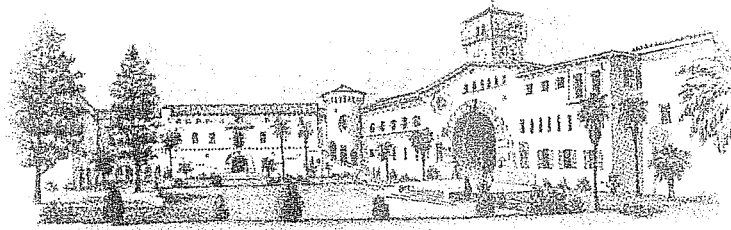


JANET WOLF
County Supervisor, Second District

MARY E. O'GORMAN
Chief of Staff

KARIN QUIMBY
Executive Field Representative

JANE S. FERRY
Office Manager



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 19, 2009

A-29

**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 appointment 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

Signed By: *Janet Wolf*

Please mail a copy of the minute order to:

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

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 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, **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 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



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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

RECEIVED

NOV 12 2009

2ND DISTRICT OFFICE