



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

December 17, 2024

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 24-01295

**RE:** Consider recommendations regarding appointments to CenCal Health Board of Directors, as follows:

a) Appoint the following persons to the CenCal Health Board of Directors for a two-year term effective January 1, 2025 through December 31, 2026:

i) Reappoint Kieran Shah (Provider Classification - Other);

ii) Reappoint Sara Macdonald (Consumer Classification - Medi-Cal Recipient-Santa Barbara County); and

iii) Appoint Lisa Moore (Provider Classification - Hospital Administrator - South County); 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:**

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

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino