

RESOLUTION OF THE BOARD OF SUPERVISORS  
OF SANTA BARBARA COUNTY, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING ) RESOLUTION NO: 06-  
EXPANSION OF THE )  
SANTA BARBARA REGIONAL )  
HEALTH AUTHORITY INTO )  
SAN LUIS OBISPO COUNTY )

WHEREAS, on May 9<sup>th</sup> 1983, pursuant to California Health & Safety Code Section 101680, the Santa Barbara County Board of Supervisors ordered the formation of the Santa Barbara Regional Health Authority (hereinafter, the “Authority”) to locally administer the state Medi-Cal program in Santa Barbara County (Res. 83-202); and,

WHEREAS, the Santa Barbara Regional Health Authority, the County of Santa Barbara and the County of San Luis Obispo have determined that the managed care Medi-Cal model in effect in Santa Barbara County since 1983 is a desirable model for Medi-Cal recipients in San Luis Obispo County; and

WHEREAS, the Board of Directors of the Authority officially endorsed the expansion of the Authority into San Luis Obispo County effective January 1, 2008 upon certain terms and conditions; and,

WHEREAS, the Board of Supervisors of San Luis Obispo County has by resolution authorized the expansion of the Authority into San Luis Obispo County effective January 1, 2008 upon certain terms and conditions.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitals are true and correct and are incorporated herein by this reference.
2. The Board of Supervisors hereby approves the expansion of the Authority’s Medi-Cal managed care program to serve Medi-Cal recipients in San Luis Obispo County provided the following prior conditions are met: (i) the Board of Supervisors in each of Santa Barbara and San Luis Obispo County timely adopt a resolution approving such expansion; (ii) the enabling statute of the Authority is amended to provide that the Board of Directors of the Authority be comprised of thirteen (13) members, of which eight (8) would be appointed by the Santa Barbara County Board of Supervisors and five (5) would be appointed by the San Luis Obispo County Board of Supervisors; (iii) the receipt of adequate revenue from the State of California to ensure the financial viability of such a two-county system; and (iv) the requisite statutory changes are timely approved by the California legislature and signed into law by the Governor of California.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_\_ day of \_\_\_\_\_, 2006, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

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JONI GRAY  
Chair, Board of Supervisors  
County of Santa Barbara

ATTEST:  
MICHAEL F. BROWN  
Clerk of the Board of Supervisors

APPROVED AS TO FORM:  
STEPHEN SHANE STARK  
County Counsel

By \_\_\_\_\_  
Deputy Clerk

By \_\_\_\_\_  
County Counsel