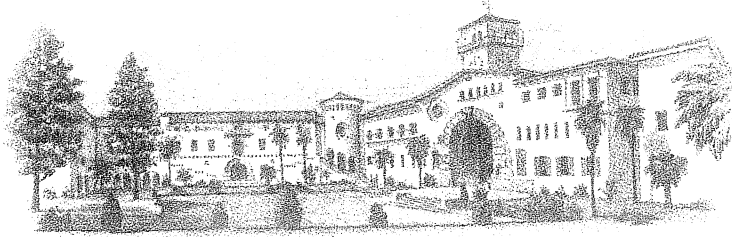


**JANET WOLF**  
County Supervisor, Second District

**MARY E. O'GORMAN**  
Chief of Staff

**JANE S. FERRY**  
Office Manager

**HILARY R. CAMPBELL**  
Board Administrative Assistant



**BOARD OF SUPERVISORS**

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**SANTA BARBARA COUNTY**

Date: **December 1, 2016**

**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 13, 2016**

Re: **CenCal Health Board of Directors**

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

Full Name of Appointee: **Karen Johnson**

Appointment expires on: **12/31/2018**

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

Full Name of Appointee: **Lynda Tanner**

Appointment expires on: **12/31/2018**

**Second District Supervisor Janet Wolf**

Signed By: *Janet Wolf*

**Clerk of the Board:** Please send minute order to:

**Paula M. Michal, CenCal Health, 4050 Calle Real, Santa Barbara, CA 93110**

**Karen Johnson, see address above**

**Lynda Tanner, see address above**

**Hilda Lopez, Second District Office**