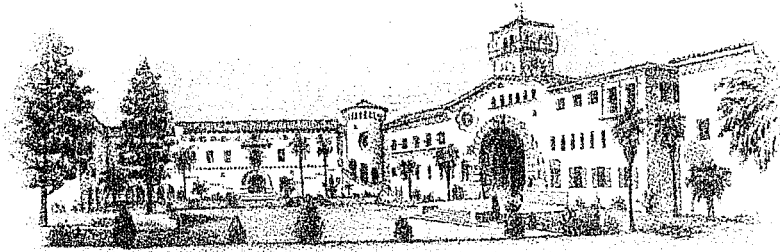


DOREEN FARR
Third District Supervisor



OFFICE OF THE
THIRD DISTRICT SUPERVISOR
County Administration Building
105 East Anapamu Street
Santa Barbara, California 93101
Telephone: (805) 568-2191
Fax: (805) 568-2883
www.countyofsb.org

A-39

COUNTY OF SANTA BARBARA

Date: November 30, 2011

Clerk of the Board of Supervisors
County of Santa Barbara
105 East Anapamu Street
Santa Barbara CA 93101

COUNTY OF SANTA BARBARA
CLERK OF THE BOARD OF SUPERVISORS
2011 NOV 30 PM 2:36

For placement on the agenda for the meeting of: **December 3, 2011**

I would like to recommend the following for appointment / reappointment to the
CenCal Health Board of Directors

Name of Appointee: **Ron Werft**
Address:
City/State/Zip:
Home Telephone:
Work Telephone:
Cell Phone:
E-mail:

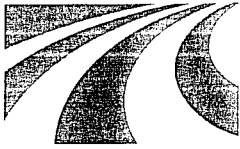
Appointee will represent **Third District** on this committee.
Position was formerly held by:
Term expires: **December 31, 2013**

Check only if this appointment is filling an unexpired vacancy.

Third District Supervisor Doreen Farr

Signed By: Stephanie Langsdorf on behalf of DF

Clerk of the Board: Please send minute order to Robert S. Freeman, CEO CenCal Health, at 4050 Calle Real, Santa Barbara CA 93110, 805-685-9525.



**HOSPITAL
ASSOCIATION**
OF SOUTHERN CALIFORNIA®

CENCAL HEALTH

1000 TOWN CENTER DRIVE, SUITE 300

OXNARD, CALIFORNIA 93036

H • A • S • C

1000 Town Center Drive, Suite 300

Oxnard, California 93036

(805) 351.3726

Fax: (805) 351.3728

Gerald Arcuri, Regional Vice President
Santa Barbara / Ventura Regional Office

October 17, 2011

Doreen Farr
Third 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 Board of Directors

Dear Supervisor Farr,

On behalf of the Hospital Association of Southern California, I am recommending the appointment of Mr. Ron Werft, President / CEO of Santa Barbara Cottage Hospital, Santa Barbara, to the Board of Directors of CenCal Health for a term to run from January 1, 2012 to December 31, 2013. Mr. Werft has agreed to serve if selected.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Gerald Arcuri", with a long horizontal line extending to the right.

Gerald Arcuri
Regional Vice President

cc: Bob Freeman, Executive Director, CenCal Health ✓
Ron Werft, President / CEO Santa Barbara Cottage Hospital
Jim Raggio, Chief Executive Officer, Lompoc Valley Medical Center
Chuck Cova, President / CEO Marian Medical Center