



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

Department Name: Board of Supervisors  
Department No.: 011  
For Agenda Of: 12/19/2006  
Placement: Set Hearing  
Estimated Tme: 15 Minutes on  
1/16/2007  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors

**FROM:** Board Member(s) Salud Carbajal

Contact Info: Lyle Luman, CEO, Santa Barbara Regional Health Authority  
(805) 685-9525 x100  
Robert Freeman, Deputy Executive Director,  
Santa Barbara Regional Health Authority (805) 685-9525 x103

**SUBJECT: REQUEST FOR BOARD OF SUPERVISORS TO AUTHORIZE THE  
AMENDMENT OF STATE LEGISLATION THAT ALLOWS FOR THE  
CREATION OF A 13 MEMBER BOARD OF DIRECTORS FOR THE SANTA  
BARBARA REGIONAL HEALTH AUTHORITY EXPANSION INTO SAN LUIS  
OBISPO COUNTY**

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**County Counsel Concurrence**

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence:**

As to form: N/A

**Recommended Actions:**

That the Santa Barbara County Board of Supervisors set a hearing on January 16, 2007 to:

1. Adopt a resolution authorizing the creation of a Santa Barbara/San Luis Obispo County Regional Health Authority to administer the Medi-Cal program in both counties, upon satisfaction of certain conditions, effective January 1, 2008.
2. Authorize the proposed amendment of State legislation that allows for the creation of a 13 member Board of Directors for the Santa Barbara/San Luis Obispo County Regional Health Authority with eight (8) members being appointed by the Santa Barbara County Board of Supervisors and five (5) members being appointed by the San Luis Obispo County Board of Supervisors, and direct the County's legislative representatives to work for the adoption of the legislation.

**REQUEST FOR BOARD OF SUPERVISORS TO AUTHORIZE THE AMENDMENT OF STATE LEGISLATION THAT ALLOWS FOR THE CREATION OF A 13 MEMBER BOARD OF DIRECTORS FOR THE SANTA BARBARA REGIONAL HEALTH AUTHORITY EXPANSION INTO SAN LUIS OBISPO COUNTY**

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**Summary Text:**

The attached draft proposes the required changes in State law to create a 13 member Board of Directors for the Santa Barbara/San Luis Obispo Regional Health Authority. This draft legislation was excluded from the Board item on December 5, 2006, which set a hearing to consider recommendations regarding a Resolution for the Santa Barbara Regional Health Authority to expand into San Luis Obispo. The original Board letter requested a hearing be set for January 9, 2007. It is requested that hearing for this item be moved to January 16, 2007.

**Background:**

The Board conceptually approved on December 5, 2006, a resolution authorizing the creation of a Santa Barbara/San Luis Obispo County Regional Health Authority to administer the Medi-Cal program in Santa Barbara and San Luis Counties, effective January 1, 2008.

Additionally the Board authorized the development of State Legislation that will allow for the creation of a 13 member Board of Directors with eight (8) members being appointed by the Santa Barbara County Board of Supervisors and five (5) members being appointed by the San Luis Obispo County Board of Supervisors. Attached are the proposed changes for enabling legislation.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:**

There are no fiscal impacts to the County associated with this resolution.

**Attachments:**

- A. Resolution Authorizing Expansion of the Santa Barbara Regional Health Authority into San Luis Obispo County
- B. Proposed changes in state law to create a 13 member Board of Directors for the Santa Barbara/San Luis Obispo Regional Health Authority.

**Authored by:**

Victor Zambrano, Administrative Analyst, County Executive Office

**cc:**

Lyle Luman, CEO, Santa Barbara Regional Health Authority