



**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

Submitted on:
(COB Stamp)

Department Name: County Executive Office
Department No.: 012
Agenda Date: December 17, 2024
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s): Mona Miyasato, County Executive Officer
Contact Info: Brittany Odermann, Deputy County Executive Officer
SUBJECT: **Appointments to CenCal Health Board of Directors**

Signed by:
Wade Horton
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County Counsel Concurrence

As to form: N/A

Other Concurrence:

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Appoint the following persons to the CenCal Health Board of Directors for a two-year term effective January 1, 2025 – 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.

Summary Text:

The item before the Board today is to appoint three CenCal Health Board Members representing sectors of the local and medical community.

CenCal Health is authorized as the local Medi-Cal fiscal intermediary for Santa Barbara and San Luis Obispo counties.

Per the CenCal Health Bylaws (Bylaws), Santa Barbara County holds three seats on the CenCal Health Systems Board of Directors. One seat must be filled by a member of the Board of Supervisors and two are discretionary and serve by appointment of the Board of Supervisors. County representatives whom currently serve on the CenCal Health's Board of Directors are Third District Supervisor Joan Hartmann, County Director of Behavioral Wellness, Antonette Navarro and County Director of Public Health, Mouhanad Hammami.

The Bylaws indicate that the Board appoints various other members to the CenCal Health Board of Directors representing sectors of the local and medical community following recommendations by an appropriate agency. The CenCal Health Chief Executive Officer, Marina Owen, CenCal Health staff, and the CenCal Health Nominating Committee, reviewed applications and recommend the following individuals for appointment by the Board of Supervisors to three seats representing the local and medical community:

- Kieran Shah is the President and CEO of VNA Health. Kieran will serve as the *Provider Classification – Other* representative and has served on the CenCal Health Board since January 2023.
- Sara Macdonald will serve as the *Consumer Classification - Medi-Cal Recipient of Santa Barbara County* representative. Sara has served on the CenCal Health Board since January 2023 as the Medi-Cal recipient of Santa Barbara County.
- Lisa Moore will serve as the *Provider Classification - Hospital Administrator - South County* representative. Lisa serves as the Chief Operating Officer and Executive Vice President of Cottage Health. She is seeking appointment to the CenCal Health Board as the Hospital Administrator for South County.

Applications for those seeking appointment are attached.

Background:

The CenCal Health Board of Directors is comprised of 13 members who are appointed by the Santa Barbara and San Luis Obispo County Boards of Supervisors. The CenCal Health Board of Directors is composed of local government representatives, physicians, hospital representatives, member representatives, other health care provider representatives, and business representatives. Openings on the CenCal Board are noticed through advertisement on the CenCal website, as well as local newspapers. Once an application is submitted, CenCal sends the application to the appropriate agency referenced in the Bylaws for review and, if recommended for appointment by the agency, ultimately to the Board of Supervisors for appointment. The County Board of Supervisors makes the final decision regarding appointments.

Per the adopted Bylaws of the Board of Directors of the Santa Barbara and San Luis Obispo Health Authority or CenCal, the Board is composed of the following:

Three (3) members elected or appointed officers or employees of Santa Barbara County, at least one of whom shall be a member of the Board of Supervisors.

Two (2) members elected or appointed officers or employees of San Luis Obispo County, at least one of whom shall be a member of the Board of Supervisors.

These five (5) Directors, have no specified terms or office. They serve at the pleasure of the Board of Supervisors that appointed that officer or employee.

The remaining eight (8) Directors are appointed from three groups:

1. Two (2) Non-provider Santa Barbara County residents:
 - a. A Medi-Cal or Medicare or Medi-Cal/Medicare recipient
 - b. A representative of a community business
2. One (1) Non-provider San Luis Obispo County resident:

- a. A Medi-Cal or Medicare or Medi-Cal/Medicare recipient
3. Five (5) representatives of providers of health care:
 - a. A physician from a list provided by the Santa Barbara County Medical Society (a and b. are now one entity)
 - b. A physician from a list provided by the San Luis Obispo County Medical Society (a and b are now one entity)
 - c. Two (2) hospital administrators who shall be appointed from a list established by the local hospital councils.
 - d. A non-hospital or non-physician health care provider.

Except for initial staggered terms that may be established by the Board, the term of office of each non-county member is two years and, in addition, time as necessary until the appointment and qualification of his or her successor.

The Board meets six times per year and Board meetings are open to the public.

Through its network of ambulatory care clinics countywide, the Public Health Department (PHD) is traditionally one of CenCal Health's largest Santa Barbara County primary care providers. In addition, the clinics provide a range of specialty services to CenCal members that are not readily available in the private medical community.

In the upcoming year, CenCal Health will continue to lead the local Medi-Cal program transformation to achieve the promise of the California Advancing and Innovating Medi-Cal (CalAIM) program while partnering with the County to advance quality and health equity for all in our community.

Attachments:

Attachment A – Kieran Shah Application and Resume

Attachment B – Sara Macdonald Application and Resume

Attachment C – Lisa Moore Application, Resume, and Letter of Recommendation

Authored by:

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