



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

January 14, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 20-00040

**RE:** Consider recommendations regarding appointments to the CenCal Health Board of Directors, as follows:

a) Approve the appointment of the following persons to the CenCal Board for a two-year term effective January 1, 2020 through December 2021:

i) Reappoint Daniel Herlinger (Consumer Classification - Community Business);

ii) Appoint Sue Andersen (Provider Classification-Hospital Administrator (South County)); and

iii) Appoint Edward Bentley, MD (Central Coast Medical Association Representative); 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.

**A motion was made by Supervisor Adam, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) i) through iii) and b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino