

JANET WOLF

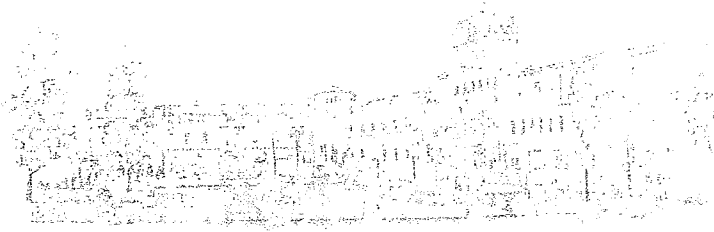
County Supervisor, Second District

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BOARD OF SUPERVISORS

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SANTA BARBARA COUNTY

Date: January 8, 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: January 19, 2016

Re: CenCal Health Board of Directors

I would like to recommend the following for the appointment:

Full Name of Appointee: Kerin Mase

Appointee will represent Santa Barbara County on this commission.

Appointee fills the unexpired term of Charles Cova.

Appointment expires on: 12/31/2017

Second District Supervisor Janet Wolf

Signed By: _____

Clerk of the Board: Please send minute order to:

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

Kerin Mase, see address above

Hilda Lopez, Second District Office



H • A • S • C

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January 5, 2016

Supervisor Janet Wolf
Second District Supervisor
Santa Barbara County Board of Supervisors
105 E. Anapamu Street
Santa Barbara, CA 93101

RE: Santa Barbara Hospital CEO Nomination for CenCal Health Board of Directors

Dear Supervisor Wolf:

On behalf of the Hospital Association of Southern California, I am recommending the appointment of Kerin Mase, RN, President/Chief Executive Officer, Marian Regional Medical Center, to the Board of Directors of CenCal Health for a term to run from January 1, 2016 to December 31, 2017. Ms. Mase has agreed to serve if selected.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Barber", is written over a horizontal dashed line.

Jim Barber
President/CEO

cc: Robert Freeman, Chief Executive Officer, CenCal Health
Kerin Mase, RN, President/Chief Executive Officer, Marian Regional Medical Center