



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

January 9, 2024

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 24-00029

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 Health Board of Directors for a two-year term effective January 1, 2024 through December 31, 2025:

i) Reappoint of Daniel Herlinger (Consumer Classification - Community Business), and

ii) Reappoint of Edward "Ned" Bentley, MD (Provider Classification - Physician - Central Coast Medical Association Representative - Santa Barbara County), and

iii) Reappoint Sue Andersen (Provider Classification - Hospital Administrator); 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) i) through iii) **Approved; and**

b) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino