



Legislation Details (With Text)

File #:	20-00040	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	1/3/2020	In control:	BOARD OF SUPERVISORS
On agenda:	1/14/2020	Final action:	1/14/2020
Title:	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.		
Sponsors:	COUNTY EXECUTIVE OFFICE		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Attachemnt A Daniel Herlinger for 1-14-20, 3. Attachment B Sue Andersen_Redacted for 1-14-20, 4. Attachment C Edward Bentley MD_Redacted for 1-14-20, 5. Minute Order		

Date	Ver.	Action By	Action	Result
1/14/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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.