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## Legislation Details

**File #:** 24-00029      **Version:** 1

**Type:** Administrative Item      **Status:** Agenda Ready

**File created:** 12/15/2023      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/9/2024      **Final action:** 1/9/2024

**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 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.

**Sponsors:** COUNTY EXECUTIVE OFFICE

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter, 2. Attachment A - Dan Herlinger Appointment, 3. Attachment B - Ned Bentley Appointment, 4. Attachment C - Sue Andersen Appointment, 5. Minute Order

Date	Ver.	Action By	Action	Result
1/9/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass