

March 14, 2023

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

SUBJECT:

Approval of the Reappointment to the Ventura County Health Care Plan Standing Committee for the Term Indicated: Member Selfa Saucedo to a Three-Year Term Effective February 4, 2023 through February 3, 2026.

RECOMMENDATION:

Approval of the reappointment to the Ventura County Health Care Plan Standing Committee for the term indicated: Member Selfa Saucedo to a three-year term effective February 4, 2023 through February 3, 2026.

FISCAL IMPACT:

Mandatory:	Yes
Authority:	Health & Safety Code § 1369 California Code of Regulations, Title 28, § 1300.69
Funding Match Required:	None
Impact on other Departments:	None

The above recommendation has no fiscal impact.

DISCUSSION:

As part of the initial Knox-Keene Act licensure process, your Board approved and authorized formation of the VCHCP Standing Committee to meet Knox-Keene Act public policy requirements, with authority to oversee the quality of care review system and grievance process. The VCHCP Standing Committee meets quarterly. The VCHCP Standing Committee is comprised of the following as members:

1. Required by licensure
 - a. Ex officio members (by virtue of office):
 - A member of your Board, who serves as Chair. Supervisor Matt LeVere currently serves as Chair of the committee.
 - The Ventura County Executive Officer.
 - b. Appointed by your Board:
 - One plan provider
 - Four plan members
2. Required and appointed by your Board:
 - a. One plan provider member
 - b. Three plan member alternates.

The re-appointment for consideration by your Board is a County employee, VCHCP member and brings a wealth of knowledge and diverse experience. The Knox-Keene Act requires that all members of the Standing Committee be members of VCHCP.

The table below reflects the proposed appointment. Member terms are staggered to assure continuity of experience in the committee.

<u>Name</u>	<u>Committee Member Type</u>	<u>Term</u>	<u>Term End</u>
Selfa Saucedo	Alternate Plan Member	3 years	February 3, 2026

This letter has been reviewed by the County Executive Office, County Counsel, and the Auditor-Controller's Office. If you have any questions regarding this item, please call Dee Pupa at (805) 981-5006.



DEE PUPA
HCA Deputy Director – Managed Care and Health Care Plan Administrator



BARRY ZIMMERMAN
Health Care Agency Director