

Setting the Standard in Health Care Excellence

June 3, 2025

County of Ventura Board of Supervisors

SUBJECT:

Approval of the Reappointment of Katherine Tiscareno to the Ventura County Health Care Plan Standing Committee for a Three-Year Term effective April 1, 2025 through March 31, 2028.

RECOMMENDATION:

Approval of the reappointment of Katherine Tiscareno to the Ventura County Health Care Plan (VCHCP) Standing Committee for a three-year term effective April 1, 2025 through March 31, 2028.

FISCAL IMPACT:

None

DISCUSSION:

As part of the initial Knox-Keene Act licensure process, the Board of Supervisors 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 the Board of Supervisors, who serves as Chair. Supervisor Matt LaVere currently serves as Chairman of the committee.
 - The Ventura County Executive Officer.
 - b. Appointed by the Board:
 - One plan provider
 - Four plan members
2. In addition, the Standing Committee includes:
 - a. One plan provider member alternate
 - b. Three plan member alternates.

The table below reflects the proposed reappointment. 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>
Katherine Tiscareno	Alternate Member (Reappointment)	3 years	March 31, 2028

STRATEGIC PLAN PRIORITY:

The item presented in this Board letter supports the Healthy, Safe, and Resilient Communities strategic priority of the County Strategic Plan as it supports the goal of providing equitable and timely access to quality healthcare.

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.



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