



**William T. Foley**  
Health Care Agency Director

**Matthew Sandoval**  
Chief Deputy Director  
Compliance Officer

**John Fankhauser, MD**  
HCA Chief Medical Officer

**Johnson K. Gill**  
Chief Executive Officer  
Ambulatory Care Delivery

**Kim S. Milstien**  
Chief Executive Officer  
County Hospitals

**Karla Valle**  
HCA Chief Financial Officer

March 19, 2019

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

**SUBJECT:**

**Approval of the Reappointment of Katherine Tiscareno to the Ventura County Health Care Plan Standing Committee for a Three-Year Term Ending March 31, 2022.**

**RECOMMENDATION:**

Approval of the reappointment of Katherine Tiscareno to the Ventura County Health Care Plan Standing Committee for a three-year term ending March 31, 2022.

**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 the Board of Supervisors, who serves as Chair. Supervisor John Zaragoza 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 alternate
  - b. Three plan member alternates.

Ms. Tiscareno is being re-appointed by VCHCP due to her excellent past service and continued devotion to serving on the Standing Committee. She is a clinic employee and VCHCP member. The Knox Keene Act requires that all members of the Standing Committee be members of VCHCP.

The table below reflects the proposed reappointment.

<u>Name</u>	<u>Committee Member Type</u>	<u>Term</u>	<u>Term End</u>
Katherine Tiscareno	Alternate Member	3 years	March 31, 2022

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

  
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KARLA VALLE  
HCA Chief Financial Officer

  
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WILLIAM T. FOLEY  
Health Care Agency Director