



December 4, 2018

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

**SUBJECT:**

**Approval of the Appointment of Steve Carroll and the Reappointment of Sandra Tovar to the Ventura County Health Care Plan Standing Committee for the Terms Indicated.**

**RECOMMENDATION:**

1. Approval of the appointment of Steve Carroll to the Ventura County Health Care Plan (VCHCP) Standing Committee effective December 13, 2018 and ending December 13, 2021.
2. Approval of the reappointment of Sandra Tovar to the VCHCP Standing Committee effective December 31, 2018 and ending December 31, 2021.

**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 Steve Bennett currently serves as Chairman of the committee.

Board of Supervisors  
Standing Committee Members  
December 4, 2018  
Page 2 of 2

- 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
  - b. Three plan member alternates.

The Knox-Keene Act requires that all members of the Standing Committee be members of VCHCP. Steve Carroll and Sandy Tovar are County employees and VCHCP members. Both work for the Health Care Agency and bring a wealth of knowledge and diverse experience.

The table below reflects the proposed appointments.

<u>Name</u>	<u>Committee Member Type</u>	<u>Term</u>	<u>Term End</u>
Steve Carroll	Member	3 years	December 13, 2021
Sandra Tovar	Member	3 years	December 31, 2021


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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