

February 28, 2023

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

SUBJECT:

Approval of the Reappointments to the Ventura County Health Care Plan Standing Committee for the Terms Indicated: Member Jason Arimura to a Three-Year Term Effective January 01, 2023 through December 31, 2025, Dr. Stanley Patterson to a Three-Year Term Effective April 01, 2023 through March 31, 2026.

RECOMMENDATION:

Approval of the reappointments to the Ventura County Health Care Plan Standing Committee for the terms indicated: Member Jason Arimura to a three-year term effective January 01, 2023 through December 31, 2025, Dr. Stanley Patterson to a three-year term effective April 1, 2023 through March 31, 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.

All the re-appointments for consideration by your Board are County employees and VCHCP members. Both bring 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>
Jason Arimura	Plan Member	3 years	December 31, 2025
Dr. Stanley Patterson	Provider	3 years	March 31, 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