ORDINANCE NO. 1456

AN ORDINANCE CREATING A NEW CHAPTER 7.2
OF THE SOLANO COUNTY CODE ENTITLED
COMMISSION ON MEDICAL CARE

The Board of Supervisors of the County of Solano, State of
California, does ordain as follows:

SECTION I.

Chapter 7.2 of the Solano County Code, entitled "Commission on
Medical Care" is hereby added to read as follows:

CHAPTER 7.2

COMMISSION ON MEDICAL CARE

§ 7.2-10. Creation of commission.
§ 7.2-11. Purpose of commission.
§ 7.2-12. Membership of commission.
§ 7.2-13. Terms of office for members and vacancy in office.
§ 7.2-14. Powers and duties of commission members.
§ 7.2-15. Committees.

Sec. 7.2-10. Creation of commission.
There is hereby created by the Board of Supervisors of Solano
County, pursuant to the provisions of Welfare and Institutions Code
§ 14087.54, the Solano County Commission on Medical Care, doing
business as the Solano Health Care Partnership. This commission
shall continue until such time as the Board of Supervisors takes an
affirmative action to terminate the commission. Any action to
terminate the commission must be preceded by a notice to the State
Department of Health Services, as set forth in § 14087.54(g).

Sec. 7.2-11. Purpose of commission.
The purpose of the commission is to negotiate exclusive
contracts with the California Medical Assistance Commission and to
arrange for the provision of health care services to the uninsured
employed and their families and to qualifying individuals who lack
sufficient annual income to meet the cost of health care, and whose
other assets are so limited that their application towards the cost
of health care would jeopardize the person's or family's future
minimum self-maintenance and security, all pursuant to Article 2.8,
Chapter 7, Part 3, Division IX of the Welfare and Institutions Code.
Sec. 7.2-12. Membership of commission.

The policy board of the Commission on Medical Care shall consist of 14 members, each appointed by the majority vote of the Board of Supervisors to consist of the following, as follows:

(a) One member shall be appointed from the Board of Supervisors with one Board member to serve as an alternate. The Board of Supervisors shall nominate these two persons.

(b) One member shall be appointed from a City Council within the County, with one City Council member as an alternate. The Mayor's Conference shall nominate these two persons.

(c) The County Director of the Health and Welfare Department.

(d) One member shall be appointed to represent private non-profit community clinic members. The Health Care Coalition shall nominate this person.

(e) One member shall be appointed from the business community. The Health Care Coalition shall nominate this person.

(f) One member shall be appointed to represent the registered and vocational nurses. The Health Care Coalition shall nominate this person.

(g) Three members shall be appointed who are physicians in the medical community. The County Medical Society shall nominate these persons.

(h) One member shall be appointed from the health services consumer community. The Health Care Coalition shall nominate this person.

(i) One member shall be appointed from the health services consumer advocate community. The Health Care Coalition shall nominate this person.

(j) Two members shall be appointed from the hospitals in the community. North Bay Hospital and Sutter-Solano Hospital Boards shall each nominate one person.

(k) One member shall be appointed from a health maintenance organization. Kaiser Permanente HMO shall nominate this person.

In addition to the voting members of the commission, the Board of Supervisors may also appoint ex-officio non-voting members to the commission. Ex-officio members may include persons or representatives of organizations that provide health care services to clients of the commission or recipients of health care services administered by the commission, or any person having information or experience which may be helpful to the commission.

Sec. 7.2-13. Terms of office for members and vacancy in office.

The terms of office for each of the members of the policy board shall be four years. The terms of the original members shall be staggered to provide that one-half of those original members, including one physician member and one hospital member shall serve a term of two years, and the other half, including two physician members and one hospital member shall serve a term of four years. This will allow for a continuity of policy. Nothing herein shall prohibit a person from serving more than one term.

Each board member shall remain in office, at the conclusion of that member's term until a successor member has been selected and installed into office.
An office shall become vacant if a board member discontinues to function in the area from which appointed, or fails to attend three meetings in a row of the policy board.

Sec. 7.2-14. Powers and duties of commission members.

The powers and duties of the commission members are to negotiate the exclusive agreement with the California Medical Assistance Commission for the provision of health care services provided under Chapter 7, beginning with W & I Code § 14000, and to arrange for the provision of those services.

Sec. 7.2-16. Committees.

The authority board may establish committees for any purpose that will be beneficial in accomplishing the work of the board. As a minimum there will be two committees established, the first a physician's committee and the second a consumer's committee.

SECTION II.

Pursuant to provisions of Government Code Section 25124(b)(1), a Summary of this Ordinance shall be published once, at least FIVE (5) DAYS prior to the meeting of the Board of Supervisors at which the Ordinance is to be finally considered for adoption (second reading), and a Summary of this Ordinance, with the vote of the members of the Board of Supervisors thereon, shall also be published once before the expiration of FIFTEEN (15) DAYS after adoption of the Ordinance. Both publications shall be in the FAIRFIELD DAILY REPUBLIC, a newspaper of general circulation, printed and published in the County of Solano, State of California, and shall be in full force and effect THIRTY (30) DAYS after its passage.

A certified copy of the full text of the proposed Ordinance shall be posted in the office of the Clerk of the Board of Supervisors at least FIVE (5) DAYS prior to the meeting of the Board of Supervisors at which the Ordinance is to be finally considered for adoption (second reading). A certified copy of the final Ordinance shall be posted in the office of the Clerk of the Board of Supervisors within FIFTEEN (15) DAYS after adoption of the Ordinance, and the posting shall include the vote of the Supervisors for or against the Ordinance.

LEE SIMMONS, Chairwoman of the Board of Supervisors

ATTEST:

LINDA L. TERRA, Clerk of the Board of Supervisors

I, LINDA TERRA, Clerk of the Board of Supervisors of the County of Solano, State of California, do hereby certify that the above and foregoing Ordinance was introduced at a regular meeting thereof held this 3rd day of November, 1992.
On the motion of Supervisor Davis and the second of Supervisors Carroll, this Ordinance was adopted at a regular meeting of said Board on the 24th day of November, 1992, by the following vote:

AYES: SUPERVISORS: Caddle, Carroll, Davis and Chairwoman Simmons

NOES: SUPERVISORS: None

ABSTAINED: SUPERVISORS: None

ABSENT: SUPERVISORS: Stewart

WITNESS my hand and the Seal of said Board this 24th day of November, 1992.

LINDA L. TERRA, Clerk of the Board of Supervisors

By Linda L. Terra