ORDINANCE NO. 1554

AN ORDINANCE AMENDING CHAPTER 7.2
OF THE SOLANO COUNTY CODE ENTITLED
COMMISSION ON MEDICAL CARE, BY AMENDING
SECTIONS 7.2-10 AND 7.2-12 TO ADD NAPA COUNTY AS A
PARTNER ON THE COMMISSION ON MEDICAL CARE

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

SECTION I.

Sections 7.2-10 through 7.2-15 of the Solano County Code, are amended to read as follows:

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- Napa County Commission on Medical Care, doing business as the Partnership Healthplan of California. This commission will be a dual commission representing both Napa and Solano Counties. This commission will continue to represent Solano County until such time as the Solano County Board of Supervisors takes an affirmative action to terminate the commission. Any action to terminate the commission must be preceded by a 90 day notice to the other member county and the State Department of Health Services, as set forth in § 14087.54(g).

Sec. 7.2-12. Membership of commission.
(1) The policy board of the Commission on Medical Care shall consist of 18 members, 14 to be appointed by the majority vote of the Solano County Board of Supervisors and 4 to be appointed by the Napa County Board of Supervisors to consist of the following:
   (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 Solano Coalition for Better Health shall nominate this person.
   (e) One member shall be appointed from the business community. The Solano Coalition for Better Health shall nominate this person.
(f) One member shall be appointed to represent the registered and vocational nurses. The Solano Coalition for Better Health 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 and one person shall be appointed as an alternate. The Solano Coalition for Better Health shall nominate these persons.

(i) One member shall be appointed from the health services consumer advocate community. The Solano Coalition for Better Health 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 and one person shall be appointed as an alternate. Kaiser Permanente HMO shall nominate this person.

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 DAILY REPUBLIC, a newspaper of general circulation, printed and published in the County of Solano, State of California, and the Ordinance 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 to 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 to the Board of Supervisors, at least FIFTEEN (15) DAYS after adoption of the ordinance, and the posting shall include the vote of the Supervisors for or against the Ordinance.

ATTEST:

MICHAEL JOHNSON, Clerk to the Board of Supervisors

BY MAGGIE MEDINA, Deputy

WILLIAM J. CARROLL, Vice Chairman
Board of Supervisors
I, MICHAEL JOHNSON, 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 the 25th day of November, 1997.

On the motion of Supervisor Silva and the Second of Supervisor Thomson, this Ordinance was adopted at a regular meeting of said Board on November 25, 1997, by the following vote:

AYES: SUPERVISORS: Kondylis, Silva, Thomson, and Vice Chairman Carroll

NOES: SUPERVISORS: None

ABSTAINED: SUPERVISORS: None

ABSENT: SUPERVISORS: Kondylis

Witness my hand and seal of said Board this 25th day of November, 1997.

MICHAEL JOHNSON, Clerk of the Board of Supervisors

By: [Signature]