AN ORDINANCE AMENDING SECTIONS 7.2-10, 7.2-11, and 7.2-12 OF CHAPTER 7.2 OF THE SOLANO COUNTY CODE, RELATING TO THE PARTNERSHIP HEALTHPLAN OF CALIFORNIA

The Solano County Board of Supervisors ordains as follows:

Section 1. Section 7.2-10 of Chapter 7.2 of the Solano County Code is amended to read:

Sec. 7.2-10. Creation of commission

(a) Pursuant to the provisions of Welfare and Institutions Code section 14087.54, the Solano County Board of Supervisors establishes the Partnership HealthPlan of California (PHC) commission on medical care. PHC is a multicounty commission representing multiple counties as set forth in attached Exhibit "A" and incorporated by reference. Unless otherwise required by state, the county may adopt by resolution, amendments to the member counties of the Commission.

(b) PHC shall continue to represent Solano County until such time as the Solano County Board of Supervisors takes an affirmative action by ordinance to terminate the commission. Any action to terminate the commission must be preceded by a 90 day notice to the other member counties and the State Department of Health Care Services, as set forth in section 14087.54(g).

Section 2. Section 7.2-11 of Chapter 7.2 of the Solano County Code is amended to read:

Sec. 7.2-11. Purpose of commission

The purpose of the commission is to negotiate exclusive contracts with the California State Department of Health Care Services 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.

Section 3. Section 7.2-12 of Chapter 7.2 of the Solano County Code is amended to read:

Sec. 7.2-12. Membership of commission.

(a) The Partnership HealthPlan of California (PHC) commission on medical care shall be comprised of commissioners appointed by the Board of Supervisors of each member county. Each county shall have two commissioners plus one additional commissioner for every 10,000 PHC Medi-Cal members in the county. The number of Medi-Cal members for each county shall be determined by PHC as of July 1st of each year beginning in the year 2009. The determination by PHC shall be announced to each county by August 1st of each year. Any additions or deletions of commissioners shall be implemented effective September 1st of each year. The Solano County commissioners shall be comprised of members as set forth in attached Exhibit “A.”
(b) The membership of the PHC commission shall be as set forth in attached Exhibit "A" and incorporated by reference. Unless otherwise required by statute, the county may adopt by resolution, amendments to the number and composition of the membership of the commission.

Section 4. Exhibit A is attached to Chapter 7.2 to read:

Exhibit A

1. Member Counties

As of October 1, 2009, the member counties of the Partnership HealthPlan of California (PHC) commission on medical care are as follows:

- Napa County
- Solano County
- Sonoma County
- Yolo County

2. PHC Commissioners

As of October 1, 2009, the composition of the commission is as follows:

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>Number of Commissioners</th>
</tr>
</thead>
<tbody>
<tr>
<td>Napa County</td>
<td>3</td>
</tr>
<tr>
<td>Solano County</td>
<td>8</td>
</tr>
<tr>
<td>Sonoma County</td>
<td>7</td>
</tr>
<tr>
<td>Yolo County</td>
<td>4</td>
</tr>
</tbody>
</table>

3. Solano County Commissioners

As of September 1, 2009, the eight commissioners shall be comprised of the following members:

- The Board of Supervisors will appoint either a board member or a member of the public (1)
- The County Director of the Health and Social Services Department (1)
- Representatives from:
  - a community health clinic (1)
  - Kaiser Permanente Hospital (1)
  - Sutter Solano Medical Center (1)
  - NorthBay Medical Center (1)
- Physician (1)
- Consumer (1)

Section 5. This ordinance shall take effect thirty (30) days after its passage.

Section 6. A summary of this ordinance shall be published once within fifteen (15) days after its adoption, in the Fairfield Daily Republic, a newspaper of general circulation in Solano County.
Ordinance No. 2009-1702

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on 8/25/09 by the following votes:

AYES: SUPERVISORS: Kondylis, Reagan, Seifert, Spering, and Chair Vasquez

NOES: SUPERVISORS: None

EXCUSED: SUPERVISORS: None

ATTEST:
Michael D. Johnson, Clerk
Board of Supervisors

By: Patricia D. Crittenden, Chief Deputy Clerk

Introduced: 8/04/09
Adopted: 8/25/09
Effective: 9/24/09