Ordinance No. 2011-1720

AN ORDINANCE AMENDING SECTION 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 7.2-12 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 a designated number of commissioners in accordance with a formula adopted by the PHC. 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 of commissioners shall be implemented effective September 1st of each year. Any deletions shall be accomplished through attrition in accordance with PHC policies.

(b) The membership of the PHC shall be as set forth in attached Exhibit "A" and is incorporated by reference. Unless otherwise required by statute, the county may adopt by resolution, amendments to the membership of the Partnership HealthPlan and to the allocation and composition of the commission and commissioners.

Section 2. Exhibit A is attached to Chapter 7.2 to read:

Exhibit A

1. Member Counties

As of July 1, 2011, the member counties of the Partnership HealthPlan of California (PHC) commission on medical care are as follows:

- Napa County
- Marin County
- Mendocino County
- Solano County
- Sonoma County
- Yolo County

2. PHC Commissioners

As of July 1, 2011, each county shall have two commissioners plus one additional commissioner for every 15,000 PHC MediCal members in the county. The composition of the commission is as follows:

<table>
<thead>
<tr>
<th>COUNTY</th>
<th>Number of Commissioners</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2011</td>
</tr>
<tr>
<td>Marin County</td>
<td>3</td>
</tr>
<tr>
<td>Mendocino County</td>
<td>3</td>
</tr>
<tr>
<td>Napa County</td>
<td>2</td>
</tr>
<tr>
<td>Solano County</td>
<td>6</td>
</tr>
<tr>
<td>Sonoma County</td>
<td>5</td>
</tr>
<tr>
<td>Yolo County</td>
<td>3</td>
</tr>
</tbody>
</table>
3. Solano County Commissioners

The 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)
- Representative from a community health clinic (1)
- Physician (1)
- Consumer (1)
- Representative from the Solano County Hospitals (Kaiser Permanente, Sutter Solano and North Bay Medical Center) on a rotating basis.

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. 2011-1720.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 26, 2011 by the following votes:

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

NOES: SUPERVISORS: None

EXCUSED: SUPERVISORS: None

ATTEST:
Michael D. Johnson, Clerk
Board of Supervisors

By: Patricia J. Crittenden, Chief Deputy Clerk

Introduced: March 22, 2011
Adopted: April 26, 2011
Effective: May 27, 2011