

Resolution No. \_\_\_\_\_  
Sonoma County Administration  
Building, Santa Rosa, California

Date \_\_\_\_\_

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA,  
APPOINTING SEVEN MEMBERS TO THE  
PARTNERSHIP HEALTHPLAN OF CALIFORNIA COMMISSION

WHEREAS, on September 1, 2009, the Board of Supervisors adopted Ordinance 5849 adding Chapter 34 of the Sonoma County Code entitled County Organized Health System authorizing the County of Sonoma to join a multi-county commission called Partnership HealthPlan of California and implement a county organized health system; and

WHEREAS, the Partnership HealthPlan of California Commission has the authority to negotiate with the California Department of Health Care Services for the arrangement of provision of health care services; and

WHEREAS, Chapter 34 sets forth the criteria for selection and Board of Supervisors appointment of Sonoma County's Partnership HealthPlan of California Commission members.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Sonoma hereby appoints the following persons to serve as members of the Partnership HealthPlan Commission.

<b>Representative</b>	<b>Individual Recommended</b>	<b>Term</b>
Physician Representative	Dr. Kirk Pappas, past President of Sonoma County Medical Association and physician executive with Kaiser Hospital, Santa Rosa	Four years
Community Clinic Representative	Jack Neureuter, Chief Executive Officer, Alliance Medical Center, Healdsburg	Four years
Hospital Representative	Mich Riccioni, Chief Financial Officer, St. Joseph Health System, Santa Rosa	Four years
County Official	Rita Scardaci, Director, Department of Health Services, County of Sonoma	Four years
Consumer Representative	Kim Seamans, Human Services Section Manager, County of Sonoma	Consumer Representative
Public Member	Damon Doss, Executive Director, Petaluma Health Care District	Two years
Public Member	Richard Fogg, Retired Business Executive, Board member, Sonoma Valley Hospital	Two years

**SUPERVISORS:**

Brown:           Kerns:           Zane:           Carrillo:       Kelley:  
Ayes:           Noes:           Abstain:       Absent:

SO ORDERED.