

ORDINANCE 10438 (N.S.)

AN ORDINANCE AMENDING SECTION 861.1 AND SECTION 861.3 OF THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE MEMBERSHIP OF THE SAN DIEGO COUNTY HEALTH SERVICES ADVISORY BOARD

The Board of Supervisors of the County of San Diego ordains as follows:

Section 1. Section 861.1 of the San Diego County Code is amended to read as follows:

**SEC. 861.1. MEMBERSHIP AND SELECTION.**

The Board shall consist of seventeen (17) members. All members shall represent the entire area and population of the County in the performance of duties. Persons appointed to the Board shall have demonstrated interest and experience in the needs of the Health and Human Services Agency. The members shall serve during their terms at the pleasure of the Board of Supervisors and any member may be removed at any time by a majority vote of the Board of Supervisors or by the member's failure to meet the regularly scheduled meeting attendance requirements. All members shall be voting members of the Board, provided, however, that each member may designate an alternate in writing, and the alternate shall be entitled to vote on Board matters in the absence of the member.

Each member of the Board of Supervisors shall nominate and recommend for appointment by the Board of Supervisors two (2) members to the Board from the following categories:

Physicians representing traditional health care providers serving low income and indigent populations, each physician to be affiliated with one or more minority health care provider organizations in San Diego County;

Representatives of academic institutions active in the training and education of health professionals in San Diego County;

Representatives of business, recommended by the San Diego Regional Chamber of Commerce and other Chambers of Commerce located in San Diego County or by the San Diego County Taxpayers Association;

Representative of organized-labor groups active in the health care industry of San Diego County;

Representative of rural health organizations recommended by the Director of the Health and Human Services Agency and the Chief Administrative Officer to achieve geographic and ethnic balance;

Representatives of minority health organizations recommended by the Director of the Health and Human Services Agency and the Chief Administrative Officer to achieve geographic and ethnic balance;

Representatives of legal services organizations representing indigent populations; and

Others who are residents of San Diego County, consumers, or professional advocates.

In addition, the following seven (7) persons shall be members of the Board or shall designate representatives from their organizations who shall be members:

Chief Executive Officer of the San Diego County Medical Society,

President and Chief Executive Officer of the Hospital Association of San Diego and Imperial Counties,

Chief Executive Officer of the Health Center Partners of Southern California,

Chief Executive Officer of the Consumer Center for Health Education and Advocacy,

Chair of the San Diego County Behavioral Health Advisory Board,

Chair of the Healthy San Diego Professional Advisory Board, and

Chair of the Healthy San Diego Consumer Advisory Board.

Section 2. Section 861.3 of the San Diego County Code is amended to read as follows:

**SEC. 861.3. TERM OF OFFICE.**

Members nominated by a Supervisor shall serve a term of office concurrent with the term of office of their nominating Supervisor. The terms shall expire on the date of expiration of the term of the nominating member of the Board of Supervisors or at such time as said member of the Board of Supervisors ceases to hold office, whichever first occurs. The reelection of a member of the Board of Supervisors for a succeeding term shall not automatically extend the term of any board member.

The persons, if any, who are members of the Health Services Advisory Board because they hold one of the following positions or are designated by such person to represent their organization shall serve on the Board until a successor has been chosen for the position, at which time the successor shall become a member of the Board:

Chief Executive Officer of the San Diego County Medical Society;

President and Chief Executive Officer of the Hospital Association of San Diego and Imperial Counties;

Chief Executive Officer of the Health Center Partners of Southern California;

Chief Executive Officer of the Consumer Center for Health Education and Advocacy;

Chair of the San Diego County Behavioral Health Advisory Board;

Chair of the Healthy San Diego Professional Advisory Board; and

Chair of the Healthy San Diego Consumer Advisory Board.

Any member whose term has expired hereunder shall continue to discharge the duties as a member until a qualified successor has been appointed.

Section 3. Effective Date. This ordinance shall take effect thirty (30) days after its adoption. Within fifteen days after the date of adoption of this ordinance, a summary shall be published once with the name of those members voting for and against the same in the newspaper of general circulation published in the County of San Diego.

Approved as to form and legality:

THOMAS E. MONTGOMERY, County Counsel

By

Kyle Sand, Senior Deputy County Counsel

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of San Diego this 13<sup>th</sup> day of September, 2016.



RON ROBERTS  
Chairman, Board of Supervisors  
County of San Diego, State of California

The above Ordinance was adopted by the following vote:

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

ATTEST my hand and the seal of the Board of Supervisors this 13<sup>th</sup> day of September, 2016.

DAVID HALL  
Clerk of the Board of Supervisors

By D. Lopez  
Diana Lopez, Deputy



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09/13/16 (15)