



## County Executive Office

### Memorandum

December 14, 2023

**To:** Clerk of the Board of Supervisors  
**From:** Frank Kim, County Executive Officer  
**Subject:** Exception to Rule 21

Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County of  
Orange, ou=CEO,  
email=frank.kim@ocgov.com,  
c=US  
Date: 2023.12.14 10:36:44  
-08'00'

CLERK OF THE BOARD  
COUNTY OF ORANGE  
BOARD OF SUPERVISORS

2023 DEC 14 PM 2:09

RECEIVED

S35F

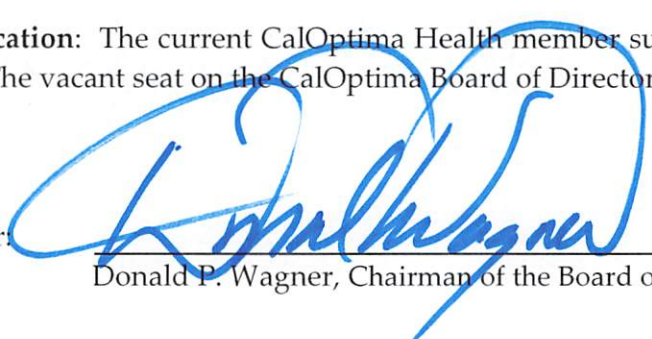
The County Executive Office is requesting a Supplemental Agenda Staff Report for the December 19, 2023, Board Hearing.

**Agency:** Health Care Agency  
**Subject:** Appointment to the CalOptima Health Board of Directors  
**Districts:** All Districts

**Reason Item is Supplemental:** This Agenda Staff Report is being requested to be submitted as a supplemental due to the CalOptima Health Board of Directors Selection Panel Meeting was held on December 4, 2023. It was determined by the CalOptima Board that the Appointment should be brought to the Board for approval on the next available Board Meeting, which is December 19, 2023.

**Justification:** The current CalOptima Health member submitted her resignation on August 4, 2023. The vacant seat on the CalOptima Board of Directors must be filled as soon as possible.

Concur:

  
Donald P. Wagner, Chairman of the Board of Supervisors

cc: Board of Supervisors  
County Executive Office  
County Counsel

**SUPPLEMENTAL AGENDA ITEM  
AGENDA STAFF REPORT**



**MEETING DATE:** 12/19/2023  
**LEGAL ENTITY TAKING ACTION:** Board of Supervisors  
**BOARD OF SUPERVISORS DISTRICT(S):** All Districts  
**SUBMITTING AGENCY/DEPARTMENT:** Health Care Agency  
**DEPARTMENT HEAD REVIEW:** [Signature]  
*Department Head Signature*  
**DEPARTMENT CONTACT PERSON(S):** Mindy Winterswyk (714) 834-5052  
Debra Baetz (714) 834-2830

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COUNTY OF ORANGE  
BOARD OF SUPERVISORS  
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**SUBJECT:** Appointment to the CalOptima Health Board of Directors

**CEO CONCUR**

[Signature]

*CEO Signature*

Digitally signed by Frank Kim  
DN: cn=Frank Kim, o=County of  
Orange, ou=CEO,  
email=frank.kim@ocgov.com,  
c=US  
Date: 2023.12.14 10:36:29  
-08'00'

**COUNTY COUNSEL REVIEW**

**No Legal Objection**

*Action*  
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*County Counsel Signature*

**CLERK OF THE BOARD**

**Discussion**

3 Votes Board Majority

**Budgeted:** N/A

**Current Year Cost:** N/A

**Annual Cost:** N/A

**Staffing Impact:** No

**# of Positions:**

**Sole Source:** N/A

**Current Fiscal Year Revenue:** N/A

**Funding Source:** N/A

**County Audit in last 3 years** No

**Levine Act Review Completed:** N/A

**Prior Board Action:** 2/9/2021 #S20B

**RECOMMENDED ACTION(S)**

Appoint one candidate, Maura Byron or Brenda Deeley, to serve on the CalOptima Health Board of Directors as a current CalOptima member or a family member of a current CalOptima member to complete the term ending August 3, 2024, pursuant to Sections 4-11-11 and 4-11-12 of the Orange County Codified Ordinances and Welfare & Institutions Code Section 14087.59.

**SUMMARY:**

As recommended by the CalOptima Health Board of Directors Selection Panel, the Health Care Agency is requesting that the Board of Supervisors appoint one individual to serve on the CalOptima Health Board of Directors in the seat designated for the current CalOptima member or a family member of a current CalOptima member.

**BACKGROUND INFORMATION:**

Article 3 of Division 11 of Title 4 of the Orange County Codified Ordinances, as amended on August 8, 2017, and Welfare & Institutions Code Section 14087.59, which provide for the governance of CalOptima Health (CalOptima) and its Board of Directors, require that the Health Care Agency (HCA) conduct the

recruitment of members of the CalOptima Health Board of Directors; present all applications for membership to the CalOptima Health Board of Directors Selection Panel (Selection Panel); and present the Selection Panel's recommendations to the Board of Supervisors (Board) for consideration.

Per Welfare and Institutions Code (WIC) section 14087.59, the CalOptima Health Board of Directors is comprised of nine positions appointed by the Orange County Board of Supervisors. The person serving in the position of 'the current CalOptima member or a family member of a current CalOptima member seat,' submitted his resignation on August 4, 2023, thereby creating a vacancy on the CalOptima Health Board of Directors for this seat. On August 28, 2023, HCA initiated a recruitment for this seat. Recruitment efforts by HCA was extensive and included: conducting community outreach, encouraging the Board to share the recruitment notice and application until the recruitment concluded, and posting a Press Release online at [www.ochealthinfo.com/caloptima](http://www.ochealthinfo.com/caloptima) and at the Orange County's CEO Office in Santa Ana.

After receiving two applications, HCA extended the original recruitment deadline of September 12, 2023. The recruitment was left open until a sufficient number of applications were received. On November 9, 2023, HCA received a total of four applications and the Notice of Call for a Special Meeting was posted online at [www.ochealthinfo.com/caloptima](http://www.ochealthinfo.com/caloptima) and posted at the Orange County's CEO Office in Santa Ana. In accordance with WIC section 14087.59 and Orange County Codified Ordinances 4-11-12, the Board is responsible for appointing one person to serve in the following currently vacant seat on the CalOptima Health Board of Directors:

- a current CalOptima member or is a family member of a current CalOptima member.

Upon completion of the recruitment for the vacant position, HCA presented the applications to the Selection Panel for review. The Selection Panel must recommend to the Board at least two individuals per vacant seat. On December 4, 2023, the Selection Panel met in a noticed, public hearing and made the following recommendations, with recommended candidates listed in alphabetical order:

- For the current CalOptima member or is a family member of a current CalOptima member seat:  
Maura Byron (See attachment A for the Application and Resume)  
Brenda Deeley (See attachment B for the Application and Resume)

The Health Care Agency now requests that the Board select one candidate for the appointment to the CalOptima Health Board of Directors and appoint Maura Byron or Brenda Deeley, as referenced in the Recommended Actions.

**FINANCIAL IMPACT:**

N/A

**STAFFING IMPACT:**

N/A

**ATTACHMENT(S):**

Attachment A - Application Package - Maura Byron

Attachment B - Application Package - Brenda Deeley

Attachment C - Article 3 of Division 11 of Title 4 of the Orange County Codified Ordinances

Attachment D – Welfare & Institutions Code Section 14087.59