



SAN JOAQUIN COUNTY
BOARDS, COMMISSIONS & COMMITTEES
COMMITTEE FACT SHEET

NAME: **HEALTH COMMISSION**

COMPENSATION: None.

LEGAL AUTHORITY: Board Order B-93-1685 dated December 14, 1993; Board Order B-94-1588 and Ordinance #3816 dated December 13, 1994; Board Order B-95-384 and B-95-385 dated April 11, 1995; Board Order B-95-1011 dated September 12, 1995; Ordinance #4309 dated December 12, 2006; Title 5, Division 7, Chapter 1, Sections 5-7100 – 5-7109; Division 9, Part 3, Chapter 7, Sections 14000-14199.3 of the California Welfare and Institutions Code; and the California Knox-Keene Health Care Services Plan Act of 1975; B-05-1093; Bylaws.

MEMBERSHIP, QUALIFICATIONS, & RESIDENCY REQUIREMENTS: 11 Members appointed by the Board of Supervisors:
2 - Board of Supervisor Members
1 - County Administrator or Designee
1 - Health Care Services Director
3 - Physicians Nominated by the San Joaquin County Medical Society of whom 1 must be a Physician representing the category of a traditional provider of Medi-Cal Services
1 - Physician Nominated by the Director of Health Care Services
1 - Representative of the Hospital Council of Central and Northern California Nominated by the Director of Health Care Services
2 - At-Large Community Representatives

TERM: 3 Years

DUTIES: The Commission will: oversee activities of the Health Plan of San Joaquin; establish policies; hire executive staff and supervise and evaluate their work; assure the fiscal integrity of the organization; appoint members to advisory committees; and be responsible for assuring that the goals of the Health Authority are met.

MEETING DATE & LOCATION: 4th Wednesday of each month at 5:00 p.m.
Health Plan of San Joaquin
7751 South Manthey Road
French Camp, CA 95231

CONTACT PERSON: Sue Nakata, Executive Administrator
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French Camp, CA 95231
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