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COUNTY OF ORANGE HEALTH CARE AGENCY

OFFICE OF THE DIRECTOR

MARK REFOWITZ
INTERIM DIRECTOR

MAILING ADDRESS:
405 W. 5th STREET, 7th FLOOR
SANTA ANA, CA 92701

TELEPHONE: (714) 834-6021
FAX: (714) 834-3660
E-MAIL: driley@ochca.com

June 4, 2012

TO: Supervisor John M. W. Moorlach, Second District, Chair
Supervisor Shawn Nelson, Fourth District, Vice Chair
Supervisor Bill Campbell, Third District
Supervisor Janet Nguyen, First District
Supervisor Patricia C. Bates, Fifth District

SUBJECT: CalOptima Board Recruitment Notice

This memo is to notify the Board of Supervisors of the recruitment process to fill one currently vacant and two upcoming vacant seats on the CalOptima Board and to solicit recommendations from each Board of Supervisors' office as part of the recruitment process. The three seats being recruited for are: 1) One consumer who is a current recipient of CalOPTIMA services; 2) One consumer who is a current recipient of CalOPTIMA services or a representative of a community clinic that serves CalOPTIMA consumers; and 3) One person who represents the for-profit business sector in Orange County. Jim McAleer, the former incumbent of the consumer seat, resigned May 8, 2012. The terms for the incumbents of the consumer or Community Clinic representative seat and the for-profit business seat, Mary Ann Foo and Ed Kacic respectively, both expire September 30, 2012. Ms. Foo and Mr. Kacic do not meet the criteria to re-apply for these seats.

The Health Care Agency will accept applications from June 4, 2012 until June 29, 2012. Among our outreach efforts to seek out and encourage potential applications, we are doing newspaper advertising, a website posting, and mailing out notification letters to physicians, health care professionals, clinics, community groups and other prospective candidates to inform them of the recruitment.

Applications for these seats and additional information can be found on HCA's website at www.ochealthinfo.com/caloptima.

If you have questions, suggestions, or need additional information, please contact me at (714) 834-6021.


Mark Refowitz, Interim Director

MR:dl

cc: Thomas G. Mauk, County Executive Officer
Suzanne Turf, Clerk of the Board, CalOptima