

SECOND READING - CONTINUED FROM 08/01/2023

ORDINANCE NO. 2023- 32

AN ORDINANCE AMENDING SECTION 6.96.040 OF THE ALAMEDA COUNTY ORDINANCE CODE TO ADD FOUR ADDITIONAL GOVERNING BOARD SEATS AND MAKE OTHER CLARIFYING EDITS TO THE PROVISIONS RELATED TO THE GOVERNING BOARD OF THE ALAMEDA ALLIANCE FOR HEALTH

The Board of Supervisors of the County of Alameda ordains as follows:

SECTION I

Section 6.96.040 of the Ordinance Code of the County of Alameda is hereby amended to read as follows:

6.96.040 Composition of alliance governing board.

The governing board of the alliance shall consist of fifteen (15) members, each appointed by majority vote of the board of supervisors. Should the scope of responsibilities and authorities of the alliance expand to include the administration of funding for other than Medi-Cal funded services, additional views and input of other providers and disciplines might be required, at which point in time the board of supervisors may, by resolution, increase the number of governing board members to a total of nineteen (19) members, designate the representation, and provide for the nominating entities.

The initial eleven (11) members shall be appointed by majority vote of the board of supervisors, with the board of supervisors making the final decision as between multiple nominees for a given seat. The composition of the alliance governing board shall be as follows:

- A. One member shall be appointed from the membership of the board of supervisors.
- B. Two members shall be appointed who are physicians in the Alameda County medical community, representing private or public sectors. The Alameda-Contra Costa medical association and Sinkler-Miller medical group shall jointly nominate these persons.
- C. Two members shall be appointed from the hospitals located in the county, representing private or public sectors. The Hospital Council of Northern and Central California shall nominate these persons.
- D. One member shall be appointed to represent private or public community clinics. This person shall be nominated by a nominating committee to be comprised of representatives of the Alameda health consortium and representatives of other major public and licensed private nonprofit clinics not affiliated with the consortium. The consortium will facilitate the formation of the nominating committee.
- E. Two members shall be appointed from the health services consumer community who are beneficiaries. These persons shall be nominated by the alliance consumer advisory committee in reasonable collaboration with other major consumer advocacy organizations.
- F. One member shall be appointed representing labor. This person shall be nominated by the SEIU United Healthcare Workers West in reasonable collaboration with other unions in the county.

- G. One member shall represent the Alameda Health System and shall be nominated by the Trustees of the Alameda Health System.
- H. One member shall represent the pharmacists and shall be nominated by the Alameda pharmacists association.
- I. One member shall be the Alameda County Health Care Services Agency Director or the Director's designee.
- J. One member shall be the Alameda County Social Services Agency Director or the Director's designee.
- K. One member shall represent the Community Health Center Network Executive Director seat and shall be nominated by the Community Health Center Network.
- L. One member shall represent Long Term Services and Supports in a subject matter expertise capacity and shall be nominated by the Alliance Executive Committee.

SECTION II

This ordinance shall take effect and be in force thirty (30) days from and after the date of passage and before the expiration of fifteen days after its passage it shall be published once with the names of the members voting for and against the same in the Inter-City Express, a newspaper published in the County of Alameda.

Adopted by the Board of Supervisors of the County of Alameda on the **19th** day of **September** 2023 by the following called vote:

Ayes: Supervisors Carson, Haubrt, Tam, and Marquez - 4

Noes: None - 0

Excused: President Miley - 1

Abstained: None - 0



President of the Board

ATTEST:

Anika Campbell-Belton
Clerk of the Board

By: Harly Peacock
Deputy

Approved as to Form:

Donna R. Ziegler, County Counsel

By: Raymond Lara
Raymond Lara
Senior Deputy County Counsel