

Additions are underlined.  
Deletions are ~~struck through~~.  
Revision markers are noted in left or  
right margins as vertical lines.

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, AMENDING SECTION 2.70.030 (MEMBERSHIP OF  
COMMISSION) IN CHAPTER 2.70 (SOLANO-NAPA COMMISSION ON  
MEDICAL CARE) OF THE NAPA COUNTY CODE BY EXPANDING THE  
CRITERIA FOR COMMISSION MEMBERSHIP TO ALSO INCLUDE THE  
CHIEF EXECUTIVE OFFICER OF A FEDERALLY QUALIFIED HEALTH  
CENTER**

The Napa County Board of Supervisors ordains as follows:

**SECTION 1.** Section 2.70.030 (Membership of Commission) of Chapter 2.70 (Solano-Napa Commission On Medical Care) of the Napa County Code is hereby amended to read as follows:

**2.70.030      Membership of commission.**

A.      The Partnership HealthPlan of California (PHC) shall consist of members to be appointed by each county's Board of Supervisors. Two members will be appointed by the Napa County Board of Supervisors pursuant to this section. The membership is based upon the following formula:

1.      One commissioner for zero to twenty-five thousand (0 to 25,000) Medi-Cal beneficiaries receiving healthcare coverage through PHC;
2.      One additional commissioner for twenty-five thousand and one to forty thousand (25,001 to 40,000) county Medi-Cal beneficiaries receiving healthcare coverage through PHC;
3.      One additional commissioner for forty thousand and one to fifty-five thousand (40,001 to 55,000) county Medi-Cal beneficiaries receiving healthcare coverage through PHC; and
4.      One additional commissioner for over fifty-five thousand (over 55,000) county Medi-Cal beneficiaries receiving healthcare coverage through PHC.

The total number of members may thus change from time to time.

B.      The members appointed by Napa County board of supervisors shall be selected as follows:

1. One member shall be the director of the Napa County health and human services agency.

2. One member shall be either the chief executive officer of a local hospital, ~~or a physician who is a member of the Napa County medical community,~~ or the chief executive officer of a Federally Qualified Health Center. The member appointed in this category ~~chief executive officer of a local hospital and the physician~~ shall serve alternating a two-year terms ~~and each may serve as the other's alternate during a term.~~

a. A local hospital, as used in subsection (B)(2) of Section 2.70.030 above, shall mean either the Queen of the Valley Medical Center or the St. Helena Hospital. The chief executive officer of each hospital, or that person's designee, shall take turns serving as the hospital member. ~~In the event Napa County becomes entitled to a third member, the hospital and physician members shall serve concurrently.~~

b. A physician, as used in subsection (B)(2) of Section 2.70.030 above, shall mean a physician who participates as a provider for PHC, ~~and has been nominated by the Napa County Medical Society.~~

c. A Federally Qualified Health Center, as used in subsection (B)(2) of Section 2.70.030 above, shall mean an entity so certified by the Centers for Medicare and Medicaid Services, and as defined by 42 CFR Section 405.2401.

3. In the event Napa County becomes entitled to appoint ~~more than~~ three or more members, the additional members shall be selected at the discretion of the board of supervisors.

**SECTION 2.** If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of the ordinance. The Board of Supervisors hereby declares that it would have passed and adopted this ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more section, subsection, sentence, clause, or phrase be declared unconstitutional or invalid.

**SECTION 3.** This ordinance shall be effective thirty (30) days after the date of its passage.

**SECTION 4.** A summary of this Ordinance shall be published at least once 5 days before adoption and at least once before the expiration of 15 days after its passage in the Napa Valley Register, a newspaper of general circulation published in Napa County, together with the names of members voting for and against the same.

The foregoing Ordinance was introduced and read at a regular meeting of the Napa

County Board of Supervisors held on the \_\_\_\_\_ day of December 2016, and passed at a regular meeting of the Board of Supervisors of Napa County, State of California, held on the \_\_\_\_\_ day of January 2017, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NAPA COUNTY, a political subdivision of the  
State of California

\_\_\_\_\_  
BRAD WAGENKNECHT, Chairman of the  
Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: _____ Deputy County Counsel</p> <p>By: _____ County Code Services</p> <p>Date: _____</p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____</p> <p>Processed By: _____ Deputy Clerk of the Board</p>	<p>ATTEST: GLADYS I. COIL Clerk of the Board of Supervisors</p> <p>By: _____</p>
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I HEREBY CERTIFY THAT THE ORDINANCE ABOVE WAS POSTED IN THE OFFICE OF THE CLERK OF THE BOARD IN THE ADMINISTRATIVE BUILDING, 1195 THIRD STREET ROOM 310, NAPA, CALIFORNIA ON \_\_\_\_\_.

\_\_\_\_\_, DEPUTY  
GLADYS I. COIL, CLERK OF THE BOARD