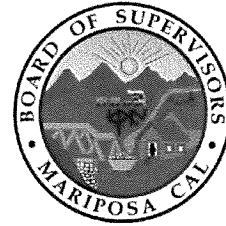




MARIPOSA COUNTY

Board of Supervisors • 209-966-3222



RESOLUTION - ACTION REQUESTED 2019-163

MEETING: March 26, 2019
TO: The Board of Supervisors
FROM: Rosemarie Smallcombe, District I Supervisor
RE: Schedule Special Meeting for 10 AM May 29, 2019

RECOMMENDATION AND JUSTIFICATION:

Schedule a Special Meeting of the Board of Supervisors for 10:00 AM, Wednesday, May 29, 2019, for the purpose of conducting a joint Workshop with the John C. Fremont Healthcare District Board of Directors.

The Board of Directors of John C. Fremont Healthcare District and their staff are contemplating changes that will carry them through the next ten years at the same time that Mariposa County's Board of Supervisors and County staff are developing strategies to move County Government forward. Given the importance of the Healthcare District and County Government to the health and resilience of our community, the Board of Supervisors and the Board of Directors would almost certainly benefit from sharing information on key initiatives that each is undertaking. Ideally, the two Boards can exchange information about those initiatives, understand each other's priorities and, where possible, work collaboratively to support one another's efforts.

The Healthcare District Board of Directors is considering several initiatives on which input from the Board of Supervisors would be helpful. For example, the Healthcare District intends to hold a strategic planning retreat in the very near future. They have been advised to solicit input from key stakeholders, of which the Board of Supervisors is one. The Healthcare District Board is seeking input from the Board of Supervisors regarding the vision for health services in our county over the next ten years. The Hospital District is also discussing how best to meet the State's requirements for seismic retrofitting and how to secure the funding to do so. Thirdly, the Healthcare District Board continues to focus on what healthcare services are available to the community at the same time that the County is completing our Community Health Improvement Plan. Finally, our Board approved the County's Strategic Plan which includes as one of the Strategies, "Recruit and attract medical services." The Hospital Board wishes to collaborate closely with the Board of Supervisors as recruitment for medical services is closely aligned with the Healthcare District's strategic plan. A meeting between the two boards should serve to keep both Boards informed as to our

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respective visions for the future and strategic plans to make progress in achieving those visions.

Under the Brown Act, as well as the Board's adopted Rules of Procedure, special meetings may be called by either the Chair, by the Vice-Chair in the Chair's absence, or by concurrence of the Board. Since this is not an emergency matter, Board action (concurrence) is being sought to ensure adequate transparency and allow advanced notification to any interested parties.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved its annual schedule of meetings on January 8, 2019, with Resolution number 19-26.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Board can choose to not approve the meeting, in which case the meeting will not be set; or it can choose alternate dates.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Rosemarie Smallcombe, District I Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey