

ORDINANCE NO. 8910 (NEW SERIES)  
AN ORDINANCE AMENDING THE SAN DIEGO  
COUNTY ADMINISTRATIVE CODE RELATING TO THE HEALTH SERVICES ADVISORY BOARD

The Board of Supervisors of the County of the County of San Diego do ordain as follows:

Section 1. Section 861.1 of the San Diego County Administrative Code is hereby amended to read as follows:

SEC. 861.1. MEMBERSHIP AND SELECTION.

The Board shall consist of seventeen (17) members. All members shall represent the entire area and population of the County in the performance of duties. Persons appointed to the Board shall have demonstrated interest and experience in the needs of the Health and Human services Agency. The members shall serve during their terms at the pleasure of the Board of Supervisors and any member may be removed at any time by a majority vote of the Board of Supervisors or by the members's failure to meet the regularly scheduled meeting attendance requirements. All members shall be voting members of the Board; provided, however, that each member may designate an alternate in writing, and the alternate shall be entitled to vote on Board matters in the absence of the member.

Each member of the Board of Supervisors shall nominate and recommend for appointment by the Board of Supervisors two (2) members to the Board from the following categories:

Physicians representing traditional health care providers serving low income and indigent populations, each physician to be affiliated with one or more minority health care provider organizations in San Diego County.;

Representatives of academic institutions active in the training and education of health professionals in San Diego County;

Representatives of business, recommended by the Greater San Diego Chamber of Commerce and/or other Chambers of Commerce located in San Diego County or by the San Diego County Taxpayers Association;

Representative of organized-labor groups active in the health care industry of San Diego County;

Representatives of either rural or minority health organizations recommended by the Director the Health and Human services Agency and Chief Administrative Officer to achieve geographic and ethnic balance; and

Representatives of legal services organizations representing indigent populations;

In addition, the following seven (7) persons shall be members of the Board or shall designate representatives from their organizations who shall be members: the President of the San Diego County Medical Society, the President of the Healthcare Association of San Diego and Imperial Counties, the Executive Director of the San Diego Council of Community Clinics, the Chair of the San Diego County Mental Health Advisory Board, the Chair of the San Diego County Alcohol & Drug Abuse Advisory Board, the Chair of the Healthy San Diego Professional Advisory Board, and the Chair of the Healthy San Diego Consumer Advisory Board, subsequent to the establishment of these two Healthy San Diego Boards. If the Professional Advisory Board and the Consumer Advisory Board are not established the total membership of the Health Services Advisory Board shall be reduced to fifteen (15).

Section 2. Section 861.3 of the San Diego County Administrative Code is hereby amended to read as follows:

SEC 861.3. TERM OF OFFICE.

Members nominated by a Supervisor shall serve a term of office concurrent with the term of office of their nominating Supervisor. The terms shall expire on the date of expiration of the term of the nominating member of the Board of Supervisors or at such time as said member of the Board of Supervisors ceases to hold office, whichever first occurs. The reelection of a member of the Board of Supervisors for a succeeding term shall not automatically extend the term of any board member.

The persons, if any, who are members of the Health Services Advisory Board because they hold one of the following positions or are designated by such person to represent their organization shall serve on the Board until a successor has been chosen for the position, at which time the successor shall become a member of the Board:

President of the San Diego County Medical Society;

President of the Healthcare Association of San Diego and Imperial Counties;

Executive Director of the San Diego Council of Community Clinics;

Chair of the San Diego County Mental Health Advisory Board;

Chair of the San Diego County Alcohol and Drug Advisory Board;

Chair of the Healthy San Diego Health Care Professional Advisory Board, if any; and,

Chair of the Healthy San Diego Consumer Advisory Board, if any.

No member shall serve more than two consecutive 4-year terms.

Any member whose term has expired hereunder shall continue to discharge the duties as a member until a successor has been appointed and qualified.

Section 3. Section 861.6 of the San Diego County Administrative Code is hereby amended to read as follows:

SEC 861.6. ESTABLISHMENT OF SUB-COMMITTEES

- (a) Standing Sub-committees. The Board will appoint Standing Sub-committees in accordance with its by-laws. Any committee that functions regularly and whose membership is appointed annually shall be a Standing Sub-committee.
- (b) Ad Hoc Sub-Committees. The Board may appoint sub-committees for the purpose of carrying out the functions and duties of the Board. Any sub-committee appointed shall consist of not fewer than three members, including at least one voting Board member. The actions and recommendations of sub-committees shall not be deemed the action of the Board or its members.
- (c) Volunteer and Consultant Services. The Board shall engage the services of volunteer workers and consultants without salary as it may find necessary from time to time. Service of an individual as a volunteer worker or as a consultant shall not be considered as service for or employment by the County.

Section 4. Effective Date. This ordinance shall take effect thirty (30) days after its adoption. Within fifteen days after the adoption of this ordinance, a summary shall be published once with the name of those members voting for and against the same in the newspaper of general circulation published in the County of San Diego.