



County of El Dorado

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Legislation Text

File #: 12-0165, **Version:** 1

Human Resources Department, Risk Management Division, recommending the Chair be authorized to sign amended By-Laws for the County of El Dorado Health Plan Advisory Committee (HPAC). These amendments to the By-Laws were adopted unanimously by the members of the Health Plan Advisory Committee.

BUDGET SUMMARY:		
Total Estimated Cost		\$0.00
Funding		
Budgeted	\$0.00	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$0.00	
Change To Net County Cost		\$0.00

Fiscal Impact/Change to Net County Cost: no fiscal impact to Net County Cost

Background:

Reason for Recommendation: The Board is being asked to approve the El Dorado County Health Plan Advisory Committee's amended By-Laws. The amendments consist of format changes, removal of appeal language, clarification of alternate designees and additional clarification of general text pertaining to the By-Laws. The changes proposed by the Health Plan Advisory Committee were reviewed by County Counsel. The amended By-Laws were adopted unanimously by the Health Plan Advisory Committee and presented to El Dorado County Bargaining Units for review. No objections were brought forward by the Bargaining Units regarding the proposed changes to the El Dorado County Health Plan Advisory Committee's amended By-Laws.

Action to be taken following Board approval: Human Resources, Risk Management Division to implement the amended By-Laws for the El Dorado County Health Plan Advisory Committee.

Contact: Kim Kerr, ACAO

Concurrences: County Counsel, Chief Administrative Office

