



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Legislation Details (With Text)

File #: 12-0165 **Version:** 1
Type: Agenda Item **Status:** Approved
File created: 1/25/2012 **In control:** Board of Supervisors
On agenda: 2/14/2012 **Final action:** 2/14/2012
Title: 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.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Draft HPAC Bylaws 2012.pdf, 2. B - Final HPAC Bylaws 2012.pdf

Date	Ver.	Action By	Action	Result
2/14/2012	1	Board of Supervisors	Approved	Pass

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