

Memo

To: Members, Board of Supervisors
From: Adrienne Tissier and Rich Gordon
Date: April 10, 2005
Re: Appointment to the San Mateo Health Commission

RECOMMENDATION:

It is recommended that Barbara Erbacher be appointed to fill a vacancy on the San Mateo Health Commission. The term of this appointment would be through January 1, 2009.

BACKGROUND:

The San Mateo Health Commission is the legal entity responsible for the Health Plan of San Mateo. Late last fall the Board of Supervisors adopted an ordinance which changed the membership of the Commission. The Commission now has nine members: two members of the Board of Supervisors, the County Manager, a physician, a pharmacist, and four public members. In order to implement this new membership configuration, it was necessary to recruit one additional public member at-large.

As the Board Sub-committee for this appointment we interviewed two outstanding candidates. We are recommending the appointment of Barbara Erbacher. Ms. Erbacher is a registered nurse who recently retired from the California Pacific Medical Center (San Francisco) where she was a Clinical Education Specialist. She is a resident of Pacifica, an amateur radio operator, and a member of the Board of Directors of Peninsula Interfaith Action.

The Public Member At-Large position is currently vacant, so the appointment would be effective immediately. The term for this appointment runs to January 1, 2009.