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## **HEALTH AND SAFETY CODE - HSC**

DIVISION 101. ADMINISTRATION OF PUBLIC HEALTH [100100 - 101997] (Division 101 added by Stats. 1995, Ch. 415, Sec. 3.)

PART 4. SPECIAL HEALTH AUTHORITIES [101525 - 101881] ( Part 4 added by Stats. 1995, Ch. 415, Sec. 3. ) CHAPTER 2. Monterey County Special Health Care Authority [101550 - 101650] (Chapter 2 added by Stats. 1995, Ch. 415, Sec. 3.)

ARTICLE 2. Board of Directors [101575 - 101620] (Article 2 added by Stats. 1995, Ch. 415, Sec. 3.)

101575. The government of the authority shall be vested in a board of directors that shall consist of nine members, selected as follows:

- (a) Five members, one from each supervisorial district, shall be appointed by the Monterey County Board of Supervisors.
- (b) One member, who shall be a current member of the professional advisory board, shall be nominated by the authority's professional advisory board and confirmed by the Monterey County Board of Supervisors and serve a one-year term.
- (c) One member, who shall be a current member of the community advisory board, shall be nominated by the authority's community advisory board and confirmed by the Monterey County Board of Supervisors and serve a one-year term.
- (d) Two members, both of whom shall be residents of Monterey County, shall be appointed by the Governor. The Governor shall make the appointments from a list containing at least three nominations by the Monterey County Board of Supervisors.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

101580. The board at its first meeting, and thereafter annually at the first meeting in January, shall elect a chair who shall preside at all meetings, and a vice chair who shall preside in his or her absence. In the event of their absence or inability to act, the members present, by an order entered in the minutes, shall select one of their members to act as chair pro tem, who, while so acting, shall have all of the authority of the chair.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

**101585.** The board shall establish rules for its proceedings.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

101590. A majority of the members of the board shall constitute a quorum for the transaction of business, and all official acts of the board shall require the affirmative vote of a majority of the members of the board.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

101595. The acts of the board shall be expressed by motion, resolution, or ordinance.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

101600. Except for initial staggered terms that may be established by the board, the term of office of each member shall be four years and, in addition, such time as necessary until the appointment and qualification of his or her successor.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

101605. The bodies that originally nominated or appointed a member whose term has expired shall nominate or appoint the successor for a full term of four years, except that members who are nominated by the professional advisory board or by the community advisory board shall serve a one-year term.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

**101610.** Any vacancy on the board shall be filled for the unexpired term by nomination or appointment by the bodies that originally nominated or appointed the member whose office has become vacant.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

**101615.** The Professional Advisory Board shall review and comment on all proposed policies and actions of the board dealing with arrangements for health care within the board of jurisdiction.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)

**101620.** The Community Advisory Board shall review and comment on matters relating to the accessibility and availability of services arranged by the board.

(Added by Stats. 1995, Ch. 415, Sec. 3. Effective January 1, 1996.)