



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C14

For the meeting of: November 7, 2017

Date: October 25, 2017
To: Board of Supervisors
From: Connie Beck, ^{UB} Director, Department of Health and Human Services
Subject: Partnership HealthPlan of California Commission Appointment

RECOMMENDATION(S): That the Board of Supervisors re-appoint Herrmann Spetzler and appoint Sherri Provolt to represent Humboldt County on the Partnership HealthPlan of California Board of Commissioners.

SOURCE OF FUNDING: Federal and State Medi-Cal dollars

DISCUSSION: As part of the 2012/13 state budget, the State of California authorized expansion of Medi-Cal managed care into the twenty-eight rural counties that currently provide Medi-Cal benefits on a fee-for-service basis only.

On May 14, 2013, the Board of Supervisors adopted Ordinance 2501 (Attachment 1) authorizing the County of Humboldt to join the Partnership HealthPlan of California, a regional County Organized Health System (COHS) model of Medi-Cal managed care. The COHS model has been shown to be an effective Medi-Cal managed care model for improving patient health care outcomes for Medi-Cal recipients, with a focus on prevention and primary care, and allows for local representation in its governance structure.

Humboldt County is allocated three representatives on the Partnership HealthPlan of California Commission (Commission), based on the number of Medi-Cal beneficiaries enrolled in the HealthPlan. Ordinance 2501 enacting Title V, Division 9, Chapter 1 of the County Code, Section 591-3 states that: "The members appointed by the Humboldt County Board of Supervisors shall serve at the pleasure of the

Prepared by Nancy Starck, Legislative & Policy Manager 441-5411

CAO Approval [Signature]

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. H-2, C-8

Meeting of: April 23, 2013, May 14, 2013

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Wilson

Ayes Fennell, Bass, Bohn, Wilson

Nays _____

Abstain _____

Absent Sunberg

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 11/7/17

By: [Signature]

Kathy Hayes, Clerk of the Board

board and shall be selected as follows: (1) One member shall be the Director of Health and Human Services or Director's designee. (2) Additional members will be nominated by local health care providers that serve Medi-Cal beneficiaries. The Director of Health and Human Services will receive and evaluate nominations and make recommendations to the Board of Supervisors".

This item is for the Board to appoint two members to represent Humboldt County on the Commission (Attachment 2). The Director of Health and Human Services received five applications (Attachments 3,4,5,6,7). Personal contact information has been redacted to protect the privacy of candidates, as agenda items are posted online. All five candidates were evaluated pursuant to the ordinance and all five are qualified.

The director recommends the board re-appoint Herrmann Spetzler, Chief Executive Officer of Open Door Community Health Centers to a second four-year term. Open Door Community Health Centers operates twelve community clinics in Humboldt County and is the area's largest safety net provider, serving more than 55,000 patients each year.

The director recommends the board appoint Sherri Provolt, Chief Executive Officer of United Indian Health Services (UIHS). Working closely with nine tribal governments, UIHS provides a full spectrum of outpatient health care services, serving the native communities of Humboldt and Del Norte Counties. Ms. Provolt currently serves as Program Director with the California Rural Indian Health Board, and is also a member of North Coast Health Leadership Team (CEO Roundtable) and the Humboldt Accountable Community for Health Governance Committee. She is life-long resident of Humboldt County and a Yurok Tribal Member.

Mr. Joseph Rogers is also a qualified candidate, with forty years of health care experience in Humboldt County. Currently Chief Executive Officer of Hospice of Humboldt, Mr. Rogers is a member of the North Coast Health Leadership Team (CEO Roundtable) and a licensed pharmacist. He has an extensive background in hospital administration, including as Chief Operating Officer of Redwood Memorial Hospital and Director of Pharmacy for St. Joseph Hospital, as well as experience in quality improvement, financial management and patient satisfaction. Mr. Rogers has served on numerous local and state boards and committees and is a life-long resident of Humboldt County.

Mr. Dennis Leonardi is also a qualified candidate, having served four terms on the St. Joseph Hospital Board of Trustees since 2002, currently as Chair, as well as the board of directors for Redwood Memorial Hospital and numerous board and committees. He is also a member of North Coast Health Leadership Team (CEO Roundtable), is a local business owner, and has an extensive history of civic volunteerism.

Patricia Tillotson is a qualified candidate as well. Currently employed as a medical office assistant with county public health, Ms. Tillotson has previous school board experience and has expressed a passion for serving the community.

Each Commissioner appointed by the Board will serve a four-year term on the Commission.

The Commission is also soliciting participation on several advisory committees. These advisory committees do not require board appointment. Medi-Cal patients and Humboldt County residents not appointed by the board to serve as Commissioners who would like a voice in the operation of the health plan may consider serving on one of the following advisory committees: Physician Advisory, Provider Advisory, Consumer Advisory, and the Quality/Utilization Advisory Committee.

FINANCIAL IMPACT: There is no additional financial impact to the County General Fund associated with the recommendation before your board. This action supports the board's strategic framework by protecting vulnerable populations and creating opportunities for improved safety and health.

OTHER AGENCY INVOLVEMENT: Partnership HealthPlan, clinics, hospitals and other Medi-Cal health care providers

ALTERNATIVES TO STAFF RECOMMENDATIONS: The board could elect not to appoint the recommended candidates, to solicit further applications or to appoint other individuals.

ATTACHMENTS:

Attachment 1: Ordinance No. 2501

Attachment 2: Solicitation for nominations

Attachment 3: Nomination form, Herrmann Spetzler

Attachment 4: Nomination form, Sherri Provolt

Attachment 5: Nomination form, Joseph Rogers

Attachment 5: Nomination form, Dennis Leonardi

Attachment 6: Nomination form, Patricia Tillotson

TITLE V - HEALTH & SAFETY

DIVISION 9

PARTNERSHIP HEALTHPLAN OF CALIFORNIA COMMISSION

Chapter 1 - Partnership HealthPlan of California Commission.

- \$ 591-1. Intent.
- \$ 591-2. Authorization to Join Commission.
- \$ 591-3. Membership of Commission.
- \$ 591-4. Term of Office.
- \$ 591-5. Powers and Duties of Commission.
- \$ 591-6. Obligations of Commission.
- \$ 591-7. Committees.
- \$ 591-8. Termination of Membership.
- \$ 591-9. Severability.

TITLE V - HEALTH & SAFETY

DIVISION 9

PARTNERSHIP HEALTHPLAN OF CALIFORNIA COMMISSION

CHAPTER 1

591-1. INTENT.

Partnership HealthPlan of California Commission ("commission") is a multi-county commission that has created a managed health care plan for Medi-Cal recipients. The purpose of this chapter is to authorize the County of Humboldt to join the existing commission. This will allow the implementation of a county organized health system in Humboldt County as authorized by Welfare and Institutions Code § 14087.54. (Ord. 2501, § 1, 05/14/2013)

The commission has a proven record of improving health care access to its members, who are Medi-Cal recipients, and improving Medi-Cal reimbursement rates to health care providers. The commission links each member with a primary care provider and has been successful in reducing inappropriate use of emergency rooms, providing appropriate levels of inpatient care for its members, developing innovative case management programs and arranging for the provision of an enhanced level of local health care services. (Ord. 2501, § 1, 05/14/2013)

The commission will negotiate an exclusive contract with the California Department of Health Care Services authorizing the expansion of the Partnership HealthPlan of California into Humboldt County. This expansion is expected to occur on or about June 1, 2013. (Ord. 2501, § 1, 05/14/2013)

591-2. AUTHORIZATION TO JOIN COMMISSION.

Pursuant to Welfare and Institutions Code § 14087.54, the Humboldt County Board of Supervisors hereby authorizes the County of Humboldt to join the commission. (Ord. 2501, § 1, 05/14/2013)

591-3. MEMBERSHIP OF COMMISSION.

Commission representation shall be based on the number of Medi-Cal beneficiaries enrolled in the HealthPlan in each county as follows: one commissioner per zero to ten thousand beneficiaries; two commissioners per ten thousand to twenty-five thousand beneficiaries; three commissioners per twenty-five thousand to forty thousand beneficiaries; and four commissioners per more than forty thousand beneficiaries. (Ord. 2501, § 1, 05/14/2013)

The members appointed by the Humboldt County Board of Supervisors shall serve at the pleasure of the board and shall be selected as follows: (Ord. 2501, § 1, 05/14/2013)

(1) One member shall be the Director of Health and Human Services or Director's designee. (Ord. 2501, § 1, 05/14/2013)

(2) Additional members will be nominated by local health care providers that serve Medi-Cal beneficiaries. (Ord. 2501, § 1, 05/14/2013)

The Director of Health and Human Services will receive and evaluate nominations and make recommendations to the Board of Supervisors. (Ord. 2501, § 1, 05/14/2013)

591-4. TERM OF OFFICE.

The term for the commissioners shall be for four-year periods. Nothing herein shall prohibit a person from serving more than one term. Each commission member shall remain in office at the conclusion of that member's term until a successor member has been selected and installed into office. An office shall become vacant if a board member discontinues to function in the area from which appointed, or fails to attend three meetings in a row of the commission. (Ord. 2501, § 1, 05/14/2013)

591-5. POWERS AND DUTIES OF COMMISSION.

Pursuant to the provisions of Section 14087.54 of the Welfare and Institutions Code as it exists on the date of adoption of this ordinance, the commission shall: (Ord. 2501, § 1, 05/14/2013)

A. Have the power to negotiate the exclusive contract with the California State Department of Health Care Services as specified in Section 14087.5 of the Welfare and Institutions Code, and to arrange for the provision of health care services provided under Chapter 7, Part 3, Division 9 of the Welfare and Institutions Code; (Ord. 2501, § 1, 05/14/2013)

B. Be considered an entity separate from the county of Humboldt; (Ord. 2501, § 1, 05/14/2013)

C. File the statement required by Section 53051 of the Government Code; (Ord. 2501, § 1, 05/14/2013)

D. Have the power to acquire, possess, and dispose of real or personal property, as may be necessary for the performance of its functions, to employ personnel and contract for services required to meet its obligations, and to sue or be sued; and (Ord. 2501, § 1, 05/14/2013)

E. Have all the rights, powers, duties, privileges, and immunities conferred by Article 2.8 of Chapter 7, Part 3, Division 9 of the Welfare and Institutions Code in addition to those previously specified in this section. (Ord. 2501, § 1, 05/14/2013)

591-6. OBLIGATIONS OF COMMISSION.

Pursuant to the provisions of Section 14087.54(d) of the Welfare and Institutions Code as it exists on the date of adoption of the ordinance codified in this chapter, any obligations of the commission, statutory, contractual, or otherwise, shall be the obligations solely of the commission and shall not be the obligations of the County of Humboldt. The commission shall do business as the Partnership HealthPlan of California. (Ord. 2501, § 1, 05/14/2013)

591-7. COMMITTEES.

The commission may establish advisory committees from time to time for any purpose that will be beneficial in accomplishing the work of the commission. (Ord. 2501, § 1, 05/14/2013)

591-8. TERMINATION OF MEMBERSHIP.

The commission shall continue to represent Humboldt County until such time as the Humboldt County Board of Supervisors terminates the representation. To terminate the representation, the Humboldt County Board of Supervisors or its designee shall provide ninety-day notice to other participating counties and the State Department of Health Care Services, as specified in Welfare and Institutions Code § 14087.54(g). (Ord. 2501, § 1, 05/14/2013)

591-9. SEVERABILITY.

If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portion of the ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that one or more section, subsection, sentence, clause, or phrase be declared unconstitutional or invalid. (Ord. 2501, § 1, 05/14/2013)

**COUNTY OF HUMBOLDT
BOARD OF SUPERVISORS**

825 5th Street, Room 111, Eureka, CA 95501
Telephone (707) 476-2380 Fax (707) 445-7299
www.humboldt.gov.org



FOR IMMEDIATE RELEASE
September 20, 2017

For more information, contact:
Sean Quincey, Senior Administrative Analyst
(707) 476-2389

Apply now to serve on Partnership HealthPlan Board

The Humboldt County Board of Supervisors is seeking nominations to fill one seat on the Partnership HealthPlan Board of Commissioners. [Partnership HealthPlan of California](#) is the health plan for Medi-Cal patients in Humboldt and 13 other counties around the state. It is a county-organized health system governed by a 33-member Board of Commissioners, of which three individuals are appointed to represent Humboldt County.

At this time the Board of Supervisors is looking to fill one seat.

Commission members serve **4-year terms**. The Board of Commissioners meets **bi-monthly** on the **fourth Wednesday** of every *even* month from 10 am to 2 pm, with the exception of the December meeting which will be held on the first Wednesday of the month. The first meeting of the appointees' term will be Dec. 6, 2017.

Commissioners are asked to participate on two sub-committees, with various meeting schedules, and an annual full-day strategic planning retreat in February. The successful appointee can attend meeting in-person or via video conference. Commissioners serve without compensation, but may receive a stipend and travel allowance from the health plan.

If you are interested in serving on the Commission, please [fill out an application](#) and submit it **no later than October 18, 2017**. The Director of Health and Human Services will receive and evaluate nominations and make recommendations to the Board of Supervisors. An appointment will be made in November.

Residents of Humboldt County that are interested in learning more about eligibility requirements and/or receiving an application for appointment may contact the Clerk of the Board of Supervisors at 476-2390.

Partnership HealthPlan of California Board of Commissioners Nomination Form

NAME: Herrmann Spetzler

AFFILIATION: (if any) Open Door Community Health Centers

NOMINATED BY: (may be self-nomination) Tim Rine, North Coast Clinics Network

PHONE:

EMAIL:

ADDRESS:
Arcata, Ca 95521

QUALIFICATIONS:

Herrmann Spetzler has been the Chief Executive Officer of Open Door Community Health Centers, Inc for over 40 years. In this position, Mr. Spetzler provides the leadership, guidance and vision for fourteen community health centers sites encompassing 2 counties and serving over 55,000 patients. Mr. Spetzler has extensive experience within the healthcare industry and serves on several state and national board of directors caring for the underserved and he is a strong advocate for rural communities. Mr. Spetzler is regarded as a leading expert in rural health and the safety-net delivery system and currently sits on Governor Brown's 1115 State Waiver workgroup in Sacramento and he also serves as a Health Advisor for local Congressman Jared Huffman.

I strongly believe that Herrmann Spetzler has the expertise, critical thinking skill set, and enthusiasm to continue to thoughtfully represent Humboldt County and its residents on the Partnership HealthPlan of California's Board of Commissioners. His experience in working with isolated rural communities and his in-depth knowledge of the Medicaid program make him an ideal candidate for the position. I am nominating Mr. Spetzler without reservation to the Humboldt County DHHS as a potential candidate for the PHC commission.

Respectfully,
Tim Rine
Executive Director,
North Coast Clinics Network

Please return this form BY OCTOBER 18, 2017 to:

Connie Beck, Director, Humboldt County Department of Health & Human Services
cbeck@co.humboldt.ca.us or 507 F Street, Eureka CA 95501

Questions? Please contact Nancy Starck, Legislative & Policy Manager, Humboldt County Department of Health & Human Services (707) 441-5411 or nstarck@co.humboldt.ca.us

Partnership HealthPlan of California Board of Commissioners Nomination Form

NAME: Sherri Provolt

AFFILIATION: (if any) United Indian Health Services, Inc.

NOMINATED BY: (may be self-nomination) UIHS Board of Directors

PHONE:

EMAIL:

ADDRESS: United Indian Health Services, Inc.
1600 Weeot Way
Arcata, CA 95521

QUALIFICATIONS:

Chief Executive Officer of United Indian Health Services, Inc. Master's Degree, Education, with over 25 years in healthcare systems. Previous positions included Quality Improvement Coordinator, Director of Clinical Services and Site Administrator for outpatient clinic. UIHS provides a full spectrum of outpatient health care services including medical, dental, vision, pharmacy, behavior health & substance abuse services and a wide variety of community and health education programs. Serving the native communities of Humboldt and Del Norte Counties, working closely with nine Tribal Governments including: Tolowa Dee-ni' Nation, Elk Valley Rancheria, Yurok Tribe, Resighini Rancheria, Big Lagoon Rancheria, Cher-Ae Heights Indian Community of the Trinidad Rancheria, Blue Lake Rancheria, Table Bluff Rancheria and Bear River Band of Rohnerville Rancheria. Current Program Director with California Rural Indian Health Board, Member of North Coast Leadership Team, and Member of Humboldt Accountable Community for Health Governance Committee.

ADDITIONAL INFORMATION / COMMENTS:

Life-long resident of Humboldt County; Yurok Tribal Member.

Please return this form BY OCTOBER 18, 2017 to:

Connie Beck, Director, Humboldt County Department of Health & Human Services
cbeck@co.humboldt.ca.us or 507 F Street, Eureka CA 95501

Questions? Please contact Nancy Starck, Legislative & Policy Manager, Humboldt County Department of Health & Human Services (707) 441-5411 or nstarck@co.humboldt.ca.us

Partnership HealthPlan of California Board of Commissioners Nomination Form

NAME: Joseph Rogers

AFFILIATION: Hospice of Humboldt

NOMINATED BY: Virginia Bass, Chairperson Humboldt County Board of Supervisors

PHONE:

EMAIL:

ADDRESS:

QUALIFICATIONS: I have forty years of experience in the health care field in a variety of administrative positions all working in Humboldt County. I graduated from pharmacy school and started working as a staff pharmacist for St. Joseph and General Hospitals. I was promoted to pharmacy director at St. Joseph early in my career. My first non-pharmacy administrative position was in 1998 when I was promoted to Assistant VP of Ancillary Services for St. Joseph and Redwood Memorial Hospital. I then went back to Pharmacy Director and Director of Home Infusion for six years. I was then promoted in October 2006 to VP/Chief Operating Officer for Redwood Memorial Hospital. This position also included oversight of not only RMH but I also spent significant amount of time at St. Joseph Hospital. I held this position for eight years until a sudden medical event caused a brief retirement. I am now the CEO of Hospice of Humboldt and we recently moved into our new campus and also staffed and licensed a new service for Humboldt County – The Ida Emmerson Hospice House.

I have had oversight of numerous healthcare operations including nearly every clinical department in acute care hospitals, physician clinics, outpatient services, physician contracting/recruitment, compliance, quality, financial management, quality improvement, patient/family satisfaction, etc. I would be honored to be selected for the Partnership HealthPlan Board of Commissioners.

ADDITIONAL INFORMATION / COMMENTS: I am born and raised in Humboldt County and outside of going to college; Humboldt County has been my home. I am passionate about creating a healthier community and do everything I can to improve healthcare quality, patient satisfaction, access, and reduce cost. My current position affords me the time to be involved in the board and subcommittee meetings. My goal if selected would be 100% attendance and be an engaged Board Commissioner. I also am still a licensed pharmacist and additional knowledge of medications, 340b, and other related issues to the table.

I am currently serving on two boards in Humboldt County

- St. Bernard's School – Board Chairman
- Sequoia Park Zoo Foundation – my term expires the end of this calendar year

I am also sending my resume for your review. Thank you for your consideration.

Joseph Rogers

EDUCATION/LICENSE:

Oregon State University, Corvallis, Oregon – B.S. in Pharmacy
Registered Pharmacist – Ca. License # RPh31180

PROFESSIONAL EXPERIENCE:

March 2015 – Present – **Chief Executive Officer, Hospice of Humboldt**

The CEO provides leadership and oversight for Hospice of Humboldt a non-profit organization. I am responsible for all operations of Hospice of Humboldt home care services including the Ida Emmerson Hospice House. The CEO leads the Management Team overseeing all program development, strategic planning, budget, coordination, compliance, marketing/fundraising, customer satisfaction, and quality improvement.

October 2006 – January 2014 - **Vice President/Chief Operating Officer, Redwood Memorial Hospital (RMH)**

Member of the executive management team for St. Joseph Health System Humboldt County. Responsible for nearly 220 employees at Redwood Memorial Hospital and several departments at St. Joseph. Responsibilities have included pharmacy, childbirth center, surgery, lab, diagnostic imaging, short stay surgery, medical records, ICU, medical surgical, surgery clinic, emergency department, hospital board, foundation member, medical staff contracts, physician recruitment and retention, area compliance officer, volunteer services, and numerous other administrative responsibilities for the two hospitals. In the last few years of this position my time and Responsibilities were spread approximately 50% of the time at Redwood and 50% at St. Joseph. Some of the accomplishments include:

- development and strengthening of physician, employee, community Relationships
- Regional COO for eight months for St. Joseph and RMH
- Committee member for Critical Access Hospital Network
- Oversee and encourage community fund raising for major equipment purchases (CT scanner, digital mammography machine, 4D ultrasound, new surgical equipment)
- Oversight of St. Joseph Hospital pharmacy
- Chair of Information Services Planning Committee (ISPC)
- Started new OP rehab program including PT, OT, and Speech services
- Extensive work with Critical Access consultants to improve financial operations and cost report
- **Outstanding financial performance at RMH over the last five years, average operating margin was 10% and averaged over 4 million per**

year in operating income.

- Recruited over fourteen physicians to medical staff including orthopedics, family practice, anesthesia, ophthalmology, general surgery, family practice, radiologists, and pediatrics.
- Completed Master Facility Planning in 2011
- Approached RMH foundation and received approval from foundation to deed the hospital (at no charge) ten acres of land adjacent to hospital for potential future master facility plan.
- Extensive community involvement in Fortuna that substantially improved community relations. Involvement included Rotary, Chamber, Chamber mixers, and other events in Fortuna and Humboldt County.
- Physician Satisfaction Scores: PRC survey for RMH in 2011 had ten of physicians. Included in these top scores was administration.
- Met with Hermann Spetzler and physicians to discuss potential FQHC
- Acting CEO several times when current CEO was out of town
- Telemedicine Robot – I believe I was the first hospital in Humboldt County to extensively use telemedicine in the hospital (beyond Radiology). We started telemedicine in 2011 using a **robot** that was purchased by our hospital foundation that could go anywhere in the hospital for 24/7 physician consultations that included critical care and infectious diseases,
- **Ministry Leadership Program** = completed three year program in 2010 that had two day meetings every three months with other Catholic leaders and issues related to ministry and catholic issues in hospital administration
- **Baptist Top Ten Healing Hospital** – awarded to RMH in 2009
- **Fortuna Business of the Year** – awarded to RMH in 2008.

**February 2000 - October 2006 - Director of Pharmacy, St. Joseph Hospital
Pharmacy and Humboldt Home Infusion Program**

Responsibilities included administration and direction of all aspects of the pharmacy and home infusion program. Some of the accomplishments include:

- Day to day management of services and issues in all departments that dispensed and administered medications. This includes pharmacy, all nursing and clinical departments, physician use of medications, and any other department in organization that used medications
- Oversight and management of medication safety program, monitoring of medication errors and medication usage.
- Formulary management of medications
- Only home infusion provider in Humboldt County. We served a wide geography from Del Norte, Humboldt County, and Willow Creek. We also worked very closely with Home Health agencies for IV and enteral patients, as well as Hospice patients that needed IV medications for pain out of control.
- Successful implementation of the Pyxis automated medication management system for inventory, tracking, documentation and billing of

medications

- Establishment of a clinical pharmacy program including Rx e-source (off-site pharmacist services when the pharmacy is closed).
- Introduction and approval of clinical pharmacist protocols –
- Worked with Health System and group purchasing organizations to achieve best possible pricing for pharmaceuticals.
- Involved in several computer installations and upgrades including the hospital Meditech system
- Numerous other accomplishments in pharmacy available on request

Dignity Award: Values in action award winner in 2000.

Mission and Mentoring – Completed program in 2001.

February 1998 – February 2000 - **Assistant Vice President of Ancillary Services, St. Joseph and Redwood Memorial**

Member of the executive management team, responsibilities included:

St. Joseph Hospital: Hospital Laboratory, Reference Laboratory, Pharmacy, Home Infusion, Diagnostic Imaging, Radiation Oncology, Environmental Services, Dietary, Cardiac Cath, Chemical Dependency, Physical Therapy, Occupational Therapy, Speech Therapy and Dialysis.

Redwood Memorial Hospital: Laboratory, Pharmacy, Diagnostic Imaging, Environmental Services, and Dietary.

1981 – 1998 - **Director of Pharmacy, St. Joseph Hospital, Eureka**

Management of pharmacy department and every issue that involved medications

Started Humboldt Home infusion program with Humboldt Home Health. Worked closely with all Home Health agencies and Hospice to treat patients needing IV therapy in their homes.

1977 – 1981- **Staff Pharmacist – St. Joseph and Redwood Memorial**

TEACHING EXPERIENCE

2005 -2007 **Pharmacy technician program, Northern Humboldt Adult School**

Pharmacy tech training on Tuesday and Thursday evenings from October through May. Upon course completion the students are eligible to apply to the State of California to become a registered pharmacy technician.

Taught numerous education and in-service programs for the hospital related to medications, medication safety and other hospital programs.

Taught pharmacology for College of the Redwoods nursing students for two years early in my career.

HOSPITAL ORGANIZATIONS AND COMMITTEES: These are some of the committees I served when I worked for St. Joseph and Redwood Memorial Hospitals.

Executive Management Team

Area Management Team

Medical Staff Committees including: MEC, Surgery Committee, Medicine Committee, Quality Steering Committee. Utilization Review Committee, Interdisciplinary Planning Committee

Hospital Board of Trustees, Board Quality and Finance – Admin representative

Physician Contracts Committee

Physician Recruitment and Retention Committee

California Critical Access Network

Board of Directors – Regional Home Health for St. Joseph in Northern CA

CURRENT COMMUNITY BOARDS:

St. Bernard's Academy – School Board Member – Board Chairman

Sequoia Park Zoo Foundation – Board Member – term expires 12/31/2017

REFERENCES

Joseph Mark (937)-	Former CEO of St. Joseph Health System Humboldt County 2006 – 2012
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Dr. Donald Baird (707)-	Family Practice Physician and Public Health Officer
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Carolyn Lane (707)-	Physician recruiter for SJH and RMH.
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ATTACHMENTS

California DMV Driving Record

California Pharmacy License - copy



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2390; FAX (707) 445-7299

APPLICATION TO SERVE ON THE
Partnership HealthPlan of California
Board of Commissioners

NAME: Dennis Leonardi

AFFILIATION: (if any) St. Joseph Hospital + RMT

NOMINATED BY: (may be self-nomination) self

PHONE:

EMAIL:

ADDRESS:

QUALIFICATIONS: St. Joe's + RMT hospital 4-3yr terms on board - 3 years as chairman - currently - appointed and chaired compliance committee since 2009 - Member of CEO group - numerous hospital committees - participated in writing several white papers on St. Joe future and clinical likes - Supported the development of HHS in the area

ADDITIONAL INFORMATION / COMMENTS:

Additional details on attached Resume

Please return this form BY OCTOBER 18, 2017 to:

Connie Beck, Director, Humboldt County Department of Health & Human Services
cbeck@co.humboldt.ca.us or 507 F Street, Eureka CA 95501

Questions? Please contact Nancy Starck, Legislative & Policy Manager, Humboldt County Department of Health & Human Services (707) 441-5411 or
nstarck@co.humboldt.ca.us

Dennis Leonardi

Personal:

- Resides in Ferndale with his wife, Kathleen Leonardi, a teacher at Ferndale Elementary School
- Dennis and Kathleen have three children; Elizabeth, Margaret and Zacharia

Education and Awards:

- Ferndale Union High School, Graduated 1973 – College Preparatory
- California Polytechnic University, San Luis Obispo, Graduated 1977, B.S. Degree in Dairy Science
- Fraternal Organizations: Alpha Zeta and Alpha Gamma RHO
- Recipient, Gus Beck Award, awarded to the three outstanding graduating seniors in the College of Agriculture, California Polytechnic University
- 1980 American Farm Bureau National Discussion Meet Winner
- 1986 American Farm Bureau Outstanding Young Farmer and Rancher of the Year Award
- Numerous dairy herd production awards

Professional:

- Owner and Manager Evening Star Holsteins, Organic dairy, Ferndale, CA 1977 to present
- Owner and Manager Evening Star Properties, Ferndale, CA 1977 to present
- Cal Poly Student Dairy Project Participant 1973 – 1977

Professional Affiliations:

- Member Humboldt Creamery Association 1977-2009
Board of Directors 1980 – 1989, 1996-2009
Chairman of the Board 1997-2005
- Member Farm Bureau 1978 to present
Chairman Young Farmers and Ranchers 1978 – 1982
President of Humboldt County Farm Bureau 1985 – 1988
State of California District "21" Board of Director 1992 – 1998; Finance Committee 1995 – 1998
- National Dairy Research and Promotion Board 2000-2003 Treasurer 2002 – 2003
- Member Western United Dairymen 1977 to present
- Farmers Home Administration – County Loan Review Advisory Board 1982 – 1986
- Chairman, Sustainable Ag Committee 1990 - 1998
- Ag Advisory Committee, Humboldt Bank 1996 to present
- Governor appointee North Coast Regional Water Control Board 2002-2003; Chairman Dec. 2003
- HCA forensic audit committee Chairman 2009

Community Affiliations:

- St. Joseph Hospital Trustee 2002-2009, Chairman of the Board 2008 - 2009, Vice Chair 2006 – 2007, Finance Chair 2006 – 2007, Chair Compliance Committee 2009 including participation on Physician Recruitment & Retention Committee, Quality Steering Committee, Strategic Planning, Capital Campaign and Special Task Forces, returning to board in January as Vice Chairman
- Board of Director Redwood Memorial Hospital Foundation 1996 – 2002, Chairman 1997 – 1999, Finance Committee 1998 – 2002, Capital Campaign Chair for OR Wing 2002
- Humboldt State University Partnership Campaign 1994 – 1997
- Trustee Ferndale Unified School District 1989 – 1995
- Founder and Board of Director Ferndale Children's Center 1989 – 1996, Chairman 1994 – 1995
- Assumption Catholic Church Eucharistic Minister, Lector, Chair of Finance, Chair of Capital Campaign
- Easter Seals Telethon VIP Fundraiser 1980 to present
- Avid float builder and parade participant, Ferndale Lighted Tractor Parade 1992 to present



CLERK OF THE BOARD DIVISION
OF THE BOARD OF SUPERVISORS' OFFICE

COUNTY OF HUMBOLDT

825 FIFTH STREET
EUREKA, CALIF. 95501-1153

PHONE (707) 476-2390; FAX (707) 445-7299

APPLICATION TO SERVE ON THE
Partnership HealthPlan of California
Board of Commissioners

NAME: Patricia Tillotson

AFFILIATION: (if any) Humboldt County Public Health

NOMINATED BY: (may be self-nomination) Self

PHONE:

EMAIL:

ADDRESS:

QUALIFICATIONS: - Currently taking minutes for various
Administrative meetings for Public
Health Supervisors, etc.
- Recipient of Partnership/Medical for 3 children
- Previous Board participation on my children's
School Board in Shasta County.
- History of employment in Medical Care

ADDITIONAL INFORMATION / COMMENTS:

I am passionate about serving my community
and would like to become more involved.

Please return this form **BY OCTOBER 18, 2017** to:

Connie Beck, Director, Humboldt County Department of Health & Human Services
cbeck@co.humboldt.ca.us or 507 F Street, Eureka CA 95501

Questions? Please contact Nancy Starck, Legislative & Policy Manager, Humboldt
County Department of Health & Human Services (707) 441-5411 or
nstarck@co.humboldt.ca.us