

## **EXHIBIT A**

### **ARTICLE 11 – PARTNERSHIP HEALTHPLAN OF CALIFORNIA COMMISSION**

#### **Sec. A-II 11.1 Purpose**

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 article is to authorize the County of Nevada to join the existing Commission. This will allow the implementation of a County organized health system in Nevada County as authorized by Welfare and Institutions Code section 14087.54.

The Commission will negotiate an exclusive contract with the California Department of Health Care Services (DHCS) authorizing the expansion of the Partnership HealthPlan of California into Nevada County. This expansion is expected to occur on or about January 1, 2024.

#### **Sec. A-II 11.2 Authorization to Join Commission**

Pursuant to Welfare and Institutions Code section 14087.54, the Nevada County Board of Supervisors hereby authorizes the County of Nevada to join the Commission.

#### **Sec. A-II 11.3 Membership of Commission**

The Commission shall be comprised of commissioners appointed by the board of supervisors of each member county. Unless and until the commission, by formal action, establishes a different formula or system of membership, the Commission representation shall be based on the number of Medi-Cal beneficiaries enrolled in the HealthPlan in each county, as determined by the Partnership HealthPlan of California’s established formula.

The Commission members appointed by the Nevada County Board of Supervisors shall serve at the pleasure of the Board and shall include an employee of the County within Health and Human Services and may include the following:

- Local healthcare and medical providers who provide services to Medi-Cal beneficiaries
- Medi-Cal beneficiaries
- Family members of Medi-Cal beneficiaries

Individuals may be appointed to the Partnership Health Plan Commission by the Nevada County Board of Supervisors, with recommendations from the Nevada County Chief Executive Officer and the Nevada County Health and Human Services Agency Director.

#### **Sec. A-II 11.4 Term of Office**

The term for the Commission members shall be for two-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 Commission member discontinues to live or work in the area from which appointed or fails to attend three meetings in a row of the Commission.

Sec. A-II 11.5

**Committees**

In collaboration with Partnership Health Plan, the County may establish a local managed care committee that may include any members of the Commission, and that would inform the County members on the Partnership HealthPlan Commission, on behalf of Nevada County, of local health needs, priorities and issues. Individuals on this local committee shall be nominated by Nevada County Director of Health and Human Services or his/her designee.

Sec. A-II 11.6

**Termination of Membership**

The Commission shall continue to represent Nevada County until such time as the Nevada County Board of Supervisors terminates the representation. To terminate the representation, the Nevada County Board of Supervisors, or its designee, shall provide a ninety-day notice to other participating counties and the State Department of Health Care Services, as specified in Welfare and Institutions Code section 14087.54(g).