

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-5f

Urgent Routine

AGENDA DATE June 24, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Eileen Melson and Mark Fahlen, M.D. to the Community Health Center Board

STAFF RECOMMENDATIONS:

Reappoint Eileen Melson and Mark Fahlen, M.D. to the Community Health Center Board to 4 year terms ending on July 1, 2018.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-309

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.



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Modesto, CA 95353

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BOARD OF SUPERVISORS

2014 APR 18 P 4:01

April 18, 2014

Christine Ferraro Tallman
Clerk of the Board
1010 10th Street, Suite 6500
Modesto, CA 95354

Re: Stanislaus County Community Health Center Board

This is to advise that Eileen Melson and Dr. Mark Fahlen have both expressed their willingness to continue on the CHC board for another term. They are both interested in being considered for re-appointment.

Also, no changes to the contact information provided for all board members.

Please contact me at 558-7163 if you have any questions.

Best regards,

A handwritten signature in black ink, appearing to read 'Sundae Maestas'.

Sundae Maestas
CHC Board Secretary