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Staff Report

Date: November 29, 2016

To: City Council

From: Laura M. Hoffmeister, Mayor

Prepared by: Joelle Fockler, MMC, City Clerk
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(925) 671-3390

Subject: **Consideration of reappointment of Edi Birsan to serve on the John Muir/Mt. Diablo Community Health Fund Board of Directors.**

Report in Brief

Consideration of Reappointment of Edi Birsan to serve on the John Muir/Mt. Diablo Community Health Fund Board of Directors for a term ending December 31, 2019.

Recommended Action

Reappoint Edi Birsan to serve on the John Muir/Mt. Diablo Community Health Fund Board of Directors for a three-year term ending December 31, 2019.

Background

On April 12, 2016, the City Council appointed Councilmember Birsan to the John Muir/Mt. Diablo Community Health Fund Board of Directors to serve the remainder of a term vacated by Councilmember Helix. Councilmember Birsan's term will expire on December 31, 2016, and it is my recommendation that he be reappointed to continue to serve for a three-year term ending December 31, 2019.

The John Muir/Mt. Diablo Community Health Fund supports the charitable activities of John Muir Health, a California nonprofit public benefit corporation, and assists in pursuing the nonprofit health care mission, including its community needs assessment and community benefit role.

Councilmember Birsan has indicated his desire to continue to serve, and the Board of Directors has shared its desire his continued service.

Public Contact

The City Council Agenda was posted.

Attachments

1. Letter from John Muir/Mt. Diablo Community Health Fund



John Muir/Mt. Diablo Community Health Fund

Building Bridges to Better Health

September 28, 2016

The Honorable Mayor Laura Hoffmeister
City of Concord
Concord Civic Center
1950 Parkside Drive
Concord, CA 94519

RE: Reappointment of Edi Birsan

Dear Mayor Hoffmeister,

Edi Birsan has become a valuable member of the John Muir/Mt. Diablo Community Health Fund Board of Directors. His familiarity with local nonprofit health and well organizations in central Contra Costa County has proven valuable in the Board's study session discussions with organizational leaders and during funding deliberations.

I recommend Edi Birsan be reappointed for a 3-year term, 2017 through 2019, to the John Muir/Mt. Diablo Community Health Fund governing board.

Sincerely,

A handwritten signature in black ink, appearing to read 'Arthur Shingleton', written over a horizontal line.

Arthur Shingleton, Chairman

cc: Edi Birsan
Joelle Fockler, City Clerk, City of Concord
Lillian Roselin, Executive Director, JM/MD Community Health Fund