

Attachment A

Board Resolution 17-216

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

A RESOLUTION OF THE COUNTY OF)
SANTA BARBARA DESIGNATING A)
PHF GOVERNING BOARD AS THE)
GOVERNING BODY FOR THE)
COUNTY'S PSYCHIATRIC HEALTH FACILITY)

RESOLUTION NO. 17-216

WHEREAS, the County of Santa Barbara operates a Psychiatric Health Facility (PHF), as defined under Health and Safety Code Section 1250.2, licensed by the California Department of Health Care Services (DHCS);

WHEREAS, the County's PHF is eligible under Health and Safety Code Section 1250.2(d) to participate as a hospital in the federal Medicare program if it meets all the federal conditions of participation;

WHEREAS, as a condition of participation in Medicare, a hospital facility requires an effective governing body that is legally responsible for the conduct of the PHF, including specified governance functions set forth in the Code of Federal Regulations, Title 42, Part 482.12;

WHEREAS, the California Code of Regulations, Title 22, Section 77011 defines a Governing Body as the persons or body in whom the authority and responsibility is vested for conduct of the facility;

WHEREAS, under Title 22, Section 77011, the Governing Body of a county-run facility may be the County Board of Supervisors or any committee or individual so designated by the Board, with the Board of Supervisors previously serving as the Governing Body;

WHEREAS, to achieve sustainable governance infrastructure, the Board of Supervisors hereby designates a new PHF Governing Board to serve as the Governing Body, to include the following individuals: Assistant County Executive Officer of Health and Human Services, Director of General Services, Chief Deputy of Custody Operations for the Santa Barbara County Sheriffs' Department, and Public Health Director; as well as a representative from the Public Guardian's Office and a Public Health Doctor, to serve for terms of two years; and one Supervisor from the County of Santa Barbara Board of Supervisors (and alternate);

WHEREAS, this Resolution supersedes Resolution No. 16-223, designating members of the PHF Governing Board;

WHEREAS, to maintain regular and continuous oversight of the PHF, the PHF Governing Board shall meet at least quarterly to receive updates and information from the PHF Medical Practice Committee, and to discuss and act on issues related to bylaws, medical staff, quality of care, resources, and facility operations;

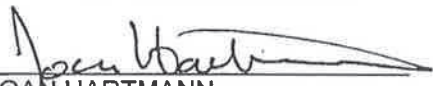
WHEREAS, the PHF Governing Board shall make annual reports to the Board of Supervisors, which retains authority to set general policy on fiscal and personnel matters within the County, including financial management practices, labor relations, and conditions of employment, and the PHF Governing Board shall not adopt any policy, employ any practice, or take any action which is inconsistent with or alters the scope of the County Code, the Board of Supervisors' sovereign authority, or any County policy regarding fiscal or personnel issues;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Santa Barbara designates a PHF Governing Board as the facility's Governing Body, which shall be responsible for regular and continuous oversight of the PHF, comprised of the following individuals: Assistant County Executive Officer of Health and Human Services, Director of General Services, Chief Deputy of Custody Operations for the Santa Barbara County Sheriffs' Department, and Public Health Director; as well as a representative from the Public Guardian's Office and a Public Health Doctor, to serve for terms of two years; and one Supervisor from the County of Santa Barbara Board of Supervisors (and alternate).

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 10 day of October, 2017, by the following vote:

AYES: Supervisors Williams, Wolf, Hartmann, Adam, and Lavagnino
NOES: None
ABSENT: None

COUNTY OF SANTA BARBARA

By: 
JOAN HARTMANN
CHAIR, BOARD OF SUPERVISORS


ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE
OFFICER CLERK OF THE BOARD

By: 
Deputy

APPROVED AS TO FORM:
MICHAEL C. GHIZZONI COUNTY COUNSEL

By: 
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: 
Deputy