



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

November 7, 2023

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**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

PUBLIC HEALTH DEPARTMENT

File Reference No. 23-01063

**RE:** Consider recommendations regarding an Outpatient Professional Services Agreement with Marian Regional Medical Center, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Professional Services Agreement with Marian Regional Medical Center (a local vendor) for outpatient professional services with a period for performance from October 1, 2023 through September 30, 2028 at no cost (\$0) to either party;
- b) Approve and authorize the Director of Public Health, or designee, to make immaterial changes in accordance with Section 33 of the Agreement and to agree to additional residents in future years;
- c) Delegate authority to the Director of the Public Health Department or designee to take actions necessary for the administration of the Agreement including executing the Program Letter of Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the recommended actions are not a Project within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:**

- a) **Approved, ratified and authorized; Chair to execute;**
- b) **Approved and authorized;**
- c) **Delegated; and**
- d) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Absent:** 1 - Supervisor Williams