



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 10, 2026

Present: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

COUNTY HEALTH DEPARTMENT

File Reference No. 26-00219

RE: Consider recommendations regarding the GE Precision Healthcare Agreement, as follows:

- a) Approve, ratify and authorize the County Health Department Director, or designee, to execute the GE Precision Healthcare, LLC Service Quotation ID No. B65033A for Fiscal Year (FY) 2020-2021 through FY 2027-2028, for the period of November 5, 2020, through November 4, 2027, with a maximum amount not to exceed \$105,000.00 for the Agreement term;
- b) Approve and authorize the County Health Department Director, or designee, to execute any future amendments to the GE Precision Healthcare, LLC Service Quotation (B65033A) through November 4, 2027, including changes to Schedule A of the Agreement provided the amendment does not exceed ten percent (10%) of the total agreement amount (\$10,500.00), upon review and concurrence by the Auditor Controller's Office and County Counsel's Office, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are the creation of governmental funding mechanisms or other governmental fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) **Approved, ratified and authorized;**
- b) **Approved and authorized; and**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino