



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

April 8, 2025

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

COUNTY HEALTH DEPARTMENT

File Reference No. 25-00301

RE: Consider recommendations regarding the Emergency Medical Services Specialty Care Designation Revenue Agreements with Marian Regional Medical Center, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement with Marian Regional Medical Center for the County to provide oversight and administrative services for Trauma Care a Level II Adult Trauma Center. The Agreement term is from January 1, 2025 through December 31, 2027, with the County receiving \$103,874.00 each calendar year for a total of \$311,622.00;

b) Approve, ratify, and authorize the Chair to execute an Agreement with Marian Regional Medical Center for the County to provide oversight and administrative services for an Acute Stroke Center. The Agreement term is from January 1, 2025 through December 31, 2027, with the County receiving \$36,298.00 each calendar year for a total of \$108,894.00;

c) Approve, ratify, and authorize the Chair to execute an Agreement with Marian Regional Medical Center for the County to provide oversight and administrative services for a STEMI Receiving Center. The Agreement term is from January 1, 2025 through December 31, 2027, with the County receiving \$96,338.00 for a total of \$289,014.00;

d) Approve Budget Revision Request (BJE) No. 0010345 in the amount of \$33,100.00 to establish budget for the anticipated added revenue in the remainder of Fiscal Year 2024-2025; and

e) Determine that the above actions are not a "Project" under the California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the actions are government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) through c) Approved, ratified and authorized; Chair to execute; and

d) and e) Approved.

The motion carried by the following vote:



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