



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

January 14, 2020

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**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 20-00012

- RE:** Consider recommendations regarding a Rite Aid Hdqtrs. (Rite Aid) Corp Pharmacy Services Agreement and CaptureRx 340B Third Party Administrator Services Agreement, as follows:
- a) Approve, ratify, and authorize the Chair to execute a Pharmacy Services Agreement with the Rite Aid for the ongoing development of a 340B pharmacy network comprised of Rite Aid Pharmacies in Santa Barbara County with the network administered by the Public Health Department for the period of January 1, 2020 through December 31, 2023. This Agreement is expected to generate at least \$100,000.00 of annual revenue for the Public Health Department after administrative service costs;
  - b) After approval of the Pharmacy Services Agreement with Rite Aid, approve, ratify, and authorize the Chair to execute a First Amendment to the Pharmacy Services Agreement with Rite Aid to delete Pennsylvania governing law and to incorporate reference to the Brown Act;
  - c) Approve and authorize the Director of the Public Health Department, or designee, to enter, terminate, or amend contract pharmacy agreements within the scope of the Pharmacy Services Agreement with Rite Aid, upon review and concurrence by the Auditor-Controller's Office and County Counsel's Office;
  - d) Approve and authorize the Chair to execute the 340B Third Party Administrator Services Agreement with CaptureRX to engage to establish, implement, and manage the administration of the Rite Aid Network through the Rite Aid Pharmacy Services Agreement with a period of performance of January 14, 2020 through January 13, 2023; and
  - e) Determine that the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.



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

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

The motion carried by the following vote:

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino