



# County of Santa Barbara BOARD OF SUPERVISORS

## Minute Order

August 18, 2020

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

PUBLIC HEALTH

File Reference No. 20-00629

**RE:** Consider recommendations regarding 340B Drug Discount Program Agreements with Santa Barbara Cottage Hospital and Santa Ynez Valley Cottage Hospital, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Santa Barbara Cottage Hospital to participate in the drug discount program established under Section 340B of Public Health Services Act, for the period from September 1, 2020 through August 31, 2025;
- b) Approve and authorize the Chair to execute an Agreement with Santa Ynez Valley Cottage Hospital to participate in the drug discount program established under Section 340B of Public Health Services Act, for the period from September 1, 2020 through August 31, 2025; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) and b) **Approved and authorized; Chair to execute; and**
- c) **Approved.**

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

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