

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

A RESOLUTION OF THE COUNTY OF)
SANTA BARBARA DESIGNATING A)
PHF GOVERNING BOARD AS THE) **RESOLUTION NO.**_____
GOVERNING BODY FOR THE)
COUNTY'S PSYCHIATRIC HEALTH FACILITY)

WHEREAS, the County of Santa Barbara operates a Psychiatric Health Facility (PHF), as defined under Health and Safety Code Section 1250.2, licensed by the California Department of Health Care Services (DHCS);

WHEREAS, the County's PHF is eligible under Health and Safety Code Section 1250.2(d) to participate as a hospital in the federal Medicare program if it meets all the federal conditions of participation;

WHEREAS, as a condition of participation in Medicare, a hospital facility requires an effective governing body that is legally responsible for the conduct of the PHF, including specified governance functions set forth in the Code of Federal Regulations, Title 42, Part 482.12;

WHEREAS, the California Code of Regulations, Title 22, Section 77011 defines a Governing Body as the persons or body in whom the authority and responsibility is vested for conduct of the facility;

WHEREAS, under Title 22, Section 77011, the Governing Body of a county-run facility may be the County Board of Supervisors or any committee or individual so designated by the Board, with the Board of Supervisors presently serving as the Governing Body;

WHEREAS, to achieve sustainable governance infrastructure, the Board of Supervisors hereby designates a new PHF Governing Board to serve as the Governing Body, to include the following individuals: Assistant Chief Executive Officer of Health and Human Services, PHF Medical Director, Behavioral Wellness Director, Public Health Director, and one Supervisor from the County of Santa Barbara Board of Supervisors (and alternate);

WHEREAS, to maintain regular and continuous oversight of the PHF, the PHF Governing Board shall meet quarterly to receive updates and information from the PHF Medical Practice Committee, and to discuss and act on issues related to bylaws, medical staff, quality of care, resources, and facility operations;

WHEREAS, the PHF Governing Board shall make annual reports to the Board of Supervisors, which retains authority to set general policy on fiscal and personnel matters within the County, including financial management practices, labor relations, and conditions of employment, and the PHF Governing Board shall not adopt any policy, employ any practice, or take any action which is inconsistent with or alters the scope of the County Code, the Board of Supervisors' sovereign authority, or any County policy regarding fiscal or personnel issues;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Santa Barbara designates a PHF Governing Board as the facility's Governing Body, which shall be responsible for regular and continuous oversight of the PHF, comprised of the following individuals: Assistant Chief Executive Officer of Health and Human Services, PHF Medical Director, Behavioral Wellness Director, Public Health Director, and one Supervisor from the County of Santa Barbara Board of Supervisors (and alternate).

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2016, by the following vote:

AYES:

NOES:

ABSENT:

COUNTY OF SANTA BARBARA

By: _____
PETER ADAM
CHAIR, BOARD OF SUPERVISORS

ATTEST:
MONA MIYASATO, COUNTY EXECUTIVE OFFICER
CLERK OF THE BOARD

By: _____
Deputy

APPROVED AS TO FORM
MICHAEL C. GHIZZONI
COUNTY COUNSEL

By: _____
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
THEODORE A. FALLATI, CPA
AUDITOR-CONTROLLER

By: _____
Deputy