

Attachment B

Resolution Modifying Membership on the PHF Governing Board

**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)
GOVERNING BODY FOR THE)
COUNTY'S PSYCHIATRIC HEALTH FACILITY)

RESOLUTION NO. _____

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 previously serving as the Governing Body;

WHEREAS, to achieve sustainable governance infrastructure, the Board of Supervisors designated in resolution #16-205 and restated in #16-223 a PHF Governing Board to serve as the Governing Body, to include the following individuals: Assistant County Executive Officer of Health and Human Services, Director of General Services, Chief Deputy of Custody Operations for the Santa Barbara County Sheriffs' Department, and Public Health Director; as well as a representative from the Public Guardian's Office and a Public Health Doctor, to serve for terms of two years; and one Supervisor from the County of Santa Barbara Board of Supervisors (and alternate);

WHEREAS, Resolution # 17-216 superseded Resolution # 16-223, designating the PHF Governing Board to include the following individuals: Assistant County Executive Officer of Health and Human Services, Director of General Services, Chief Deputy of Custody Operations for the Santa Barbara County Sheriffs' Department, and Public Health Director; as well as a representative from the Public Guardian's Office and a Public Health Doctor, to serve for terms of two years; 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 at least 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, IT THEREFORE BE RESOLVED, the PHF Governing Board as designated by the Board of Supervisors as the facility's Governing Body, is responsible for regular and continuous oversight of the PHF, as of this resolution will now comprise of the following individuals: Assistant County Executive Officer of Health and Human Services, Chief Deputy of Custody Operations for the Santa Barbara County Sheriffs' Department, Public Health Director; Santa Barbara County Public Defender; a representative from the Public Guardian's Office, and a Public Health Doctor, to serve for terms of two years; 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_____, 2025, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

COUNTY OF SANTA BARBARA

By: _____
LAURA CAPPS, CHAIR,
BOARD OF SUPERVISORS

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

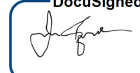
By: _____
Deputy

APPROVED AS TO FORM:
RACHEL VAN MULLEM, COUNTY COUNSEL

Signed by:

By: _____
4E23C75E9F624C1
Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM:
BETSY M. SCHAFFER, CPA
AUDITOR-CONTROLLER

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By: _____
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Deputy

RECOMMENDED FOR APPROVAL:
ANTONETTE NAVARRO, LMFT, DIRECTOR
DEPARTMENT OF BEHAVIORAL WELLNESS

DocuSigned by:
Antonette Navarro
By: _____
2095C5A16FE1474...
Director

APPROVED AS TO ACCOUNTING FORM:
GREG MILLIGAN, ARM
RISK MANAGER

DocuSigned by:
Samantha Francis
By: _____
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Risk Manager