



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 19, 2020

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

PUBLIC HEALTH

File Reference No. 20-00338

RE: Consider recommendations regarding 340B Drug Discount Program Agreement with Marian Regional Medical Center, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Marian Regional Medical Center to participate in the drug discount program established under Section 340B of Public Health Services Act, for the period from June 1, 2020 through May 31, 2025; and
- b) Find that the proposed actions do not constitute a project within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

The motion carried by the following vote:

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