



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

March 1, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00159

RE: Consider recommendations regarding a Ninth Amendment to the CenCal Health Medi-Cal Physician Services Provider Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute a Ninth Amendment to the Physician Services Provider Agreement, Federally Qualified Health Center with CenCal Health to extend the current terms and conditions of the Agreement for a period of three (3) years through December 31, 2024 and delete and replace in its entirety Attachment A-3: Summary of the PCP Incentive Program for Santa Barbara County; and

b) Determine that this action is not a “Project” within the meaning of the California Environmental Quality Act (“CEQA”) and is exempt per CEQA Guideline section 15378(b)(5), since the recommended action is an organizational or administrative activity of the government that will not result in direct or indirect physical change in the environment.

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

a) **Approved, ratified and authorized; Chair to execute; and**

b) **Approved.**

The motion carried by the following vote:

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