



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 14, 2021

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 21-01133

RE: Consider recommendations regarding Emergency Medical Services (EMS) STEMI Revenue Agreements for Marian Regional Medical Center and Santa Barbara Cottage Hospital, as follows:

- a) Approve and authorize the Chair to execute a Seventh Amendment to the Agreement between Santa Barbara County and Marian Regional Medical Center for designation as a Santa Barbara County STEMI Receiving Center to add \$31,671.00 and to extend the term for one year through December 31, 2022 at a 2% increase;
- b) Approve and authorize the Chair to execute a Seventh Amendment to the Agreement between Santa Barbara County and Santa Barbara Cottage Hospital for designation as a Santa Barbara County STEMI Receiving Center to add \$31,671.00 and to extend the term for one year through December 31, 2022 at a 2% increase; and
- c) Determine that the recommended actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b) (4), since the recommended actions are a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino