



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 21, 2019

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

PUBLIC HEALTH

File Reference No. 19-00449

RE: Consider recommendations regarding a Sixth Amendment for Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital; Fourth Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows:

- a) Approve and authorize the Chair to execute a Sixth Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to add \$85,409.00 and extend the term six months through December 31, 2019;
- b) Approve and authorize the Chair to execute a Fourth Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to add \$29,388.00 and to extend the term six months through December 31, 2019; and
- c) Determine 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 the actions consist of the creation of government funding mechanisms or other government fiscal activities, which do not involved any commitment to any specific project which may result in a potentially significant impact on the environment.

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