



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

November 29, 2022

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-01044

RE: Consider recommendations regarding the Seventh Amendment to the Oregon Community Health Information Network (OCHIN) Master System Agreement; Imprivata Single Sign-On and FindHelp Interface, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Seventh Amendment to the Master System Agreement with OCHIN to add federal funding requirements without a change to the period of performance ending March 31, 2024 and without a change in the total amount not to exceed \$7,142,000.00;
- b) Approve and authorize the Public Health Department Director, or designee, to approve and execute additional Statements of Work to the OCHIN Agreement that do not require additional funding for the duration of the Agreement upon review and approval by Risk Management and County Counsel's Office;
- c) Approve, ratify, and authorize the Director of Public Health, or designee, to execute the Imprivata Statement of work to move forward with the implementation of Imprivata single sign-on technology through our current Electronic Health Record (EHR) vendor OCHIN EPIC;
- d) Approve, ratify, and authorize the Director of Public Health, or designee, to execute the FindHelp Statement of Work to implement FindHelp through the current Electronic Health Record vendor OCHIN EPIC; and
- e) Determine that the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.



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

- a) Approved, ratified and authorized; Chair to execute;
- b) Approved and authorized;
- c) and d) Approved, ratified and authorized; and
- e) Approved.

The motion carried by the following vote:

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