

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

January 9, 2024

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

PUBLIC HEALTH DEPARTMENT

File Reference No. 24-00035

RE: Consider recommendations regarding Emergency Medical System Stroke Revenue Agreements with Santa Barbara Cottage Hospital (SBCH), Marian Regional Medical Center (MRMC), Lompoc Valley Medical Center (LVMC), and Santa Ynez Valley Cottage Hospital (SYVCH) for Acute Stroke Center Designation, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement between the Public Health Department and SBCH to provide services as an Acute Stroke Center (Comprehensive Stroke Center, or CSC). The Agreement term is January 1, 2024 through December 31, 2024 with the County receiving \$61,632.00 for the oversight, administration, and maintenance costs of the Stroke System of Care;

b) Approve, ratify, and authorize the Chair to execute an Agreement between the Public Health Department and MRMC to provide services as an Acute Stroke Center (Primary Stroke Center, or PSC). The Agreement term is January 1, 2024 through December 31, 2024, with the County receiving \$19,940.00 for the oversight, administration, and maintenance costs of the Stroke System of Care;

c) Approve, ratify, and authorize the Chair to execute an Agreement between the Public Health Department and LVMC to provide services as an Acute Stroke Center (Acute Stroke Ready Hospital, or ASRH). The Agreement term is January 1, 2024 through December 31, 2024, with the County receiving \$4,532.00 for the services provided;

d) Approve, ratify, and authorize the Chair to execute an Agreement between the Public Health Department and SYVCH to provide services as an Acute Stroke Center (Acute Stroke Ready Hospital, or ASRH). The Agreement term is January 1, 2024 through December 31, 2024, with the County receiving \$4,532.00 for the oversight, administration, and maintenance costs of the Stroke System of Care; and

e) Determine that the above actions are not a "Project" under the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the actions are government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.



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

a) through d) Approved, ratified and authorized; Chair to execute; and

e) Approved.

The motion carried by the following vote:

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