



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

June 28, 2022

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent 1 - Supervisor Hart

PUBLIC HEALTH DEPARTMENT

File Reference No. 22-00602

RE: Consider recommendations regarding a hospitalist and outpatient professional services agreement with Santa Barbara Cottage Hospital, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement with Santa Barbara Cottage Hospital (a local vendor) for hospitalist and outpatient professional services with a period for performance from July 1, 2022 through June 30, 2027 at no cost (\$0.00) to either party;

b) Approve and authorize the Director of Public Health, or designee, to make immaterial changes in accordance with Section 34 of the Agreement and to agree to additional residents in future years per Exhibit A, section 4; and

c) Determine that the above activity is not a “Project” under the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the recommended action is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment.

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

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

b) **Approved and authorized; and**

c) **Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart