

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. 22-01040

RE:

Consider recommendations regarding Emergency Medical Services (EMS) STEMI Revenue Agreements (A08) for Marian Regional Medical Center and Santa Barbara Cottage Hospital, as follows:

- a) Approve and authorize the Chair to execute an Eighth 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 \$32,463.00 and to extend the term for one year through December 31, 2023;
- b) Approve and authorize the Chair to execute an Eighth 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 \$32,463.00 and to extend the term for one year through December 31, 2023; and
- c) Determine that the recommended actions are not a "Project" within the meaning of 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 Hart, seconded by Supervisor Williams, 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