



# County of Santa Barbara

## BOARD OF SUPERVISORS

### Minute Order

July 14, 2020

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

PUBLIC HEALTH

File Reference No. 20-00529

**RE:** Consider recommendations regarding a Fifth Amendment to the Oregon Community Health Information Network (OCHIN) Master System Agreement, as follows:

- a) Approve and authorize the Chair to execute the Fifth Amendment to the Master System Agreement with OCHIN to replace Exhibit H which updates the patient privacy language in the agreement; and
- b) Determine that the proposed action does 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 action consists of the creation of a government funding mechanism, or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) **Approved and authorized; Chair to execute; and**
- b) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino