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Legislation Details

File #: 24-00233 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 3/1/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 3/12/2024 **Final action:** 3/12/2024

Title: Consider recommendations regarding the Ninth Amendment to the Oregon Community Health Information Network (OCHIN) Master System Agreement, as follows:

a) Approve and authorize the Chair to execute a Ninth Amendment to the Master System Agreement with OCHIN to exercise an option to extend the term of the Agreement through March 31, 2026 and to increase funding by \$1,582,600.00 for the additional two-year period for a revised total amount not to exceed \$8,724,600.00; 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.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - OCHIN Ninth Amendment Agreement, 3. Executed Amendment, 4. Minute Order

Date	Ver.	Action By	Action	Result
3/12/2024	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass