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Legislation Details

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

File created: 9/1/2023 **In control:** BOARD OF SUPERVISORS

On agenda: 9/12/2023 **Final action:** 9/12/2023

Title: Consider recommendations regarding Dignity Health dba Marian Regional Medical Center Fiscal Years (FYs) 2021-2024 Second Amendment to the Services Agreement for Crisis Stabilization Unit Services, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Dignity Health dba Marian Regional Medical Center (Marian) (a local vendor), referenced as BC 21-084, to expand referral sources for outpatient Crisis Stabilization Unit services to include Contractor-affiliated physicians working at Contractor’s site and/or other healthcare providers, with no change to the maximum contract amount of \$4,800,000.00 (\$1,600,000.00 annually) for the period of July 13, 2021 through June 30, 2024; and

b) Determine that the above actions is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (b)(5) of the CEQA Guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A Dignity Health MPMC FY 21-24 BC 21-084 AM2 FINAL SIGNED, 3. Attachment B Dignity Health MPMC FY 21-24 BC AM1 21-084 EXCD, 4. Attachment C Dignity Health MPMC FY 21-24 BC 21-084, 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
9/12/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass