



Legislation Text

File #: 16-00682, **Version:** 1

Consider recommendations regarding designation of a Governing Board for the Psychiatric Health Facility (PHF), as follows:

- a) Adopt a Resolution designating a PHF Governing Board to serve as Governing Body of the PHF, to oversee operations of the PHF including medical staff issues, quality of care and other programmatic concerns;
- b) Identify which Supervisor will serve as a member of the PHF Governing Board, and which Supervisor will serve as the alternate member (with future appointments to the PHF Governing Board to take place as part of the annual consideration of Board of Supervisor appointments to Boards, Commissions, and Committees); and
- c) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.