County of Santa Barbara



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On agenda: 8/25/2015 **Final action:** 8/25/2015

Title: Consider recommendations regarding the Second Amendment for Level II Adult and Pediatric Trauma

Center Designation Agreement with Santa Barbara Cottage Hospital and First Amendment for Level III

Adult Trauma Center Designation Agreement with Marian Regional Medical Center, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Level II Adult and Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$160,000.00 with the period beginning July 1, 2015 through June 30, 2017 and a

total Second Amendment revenue amount of \$320,000.00;

b) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$55,000.00 with the period beginning July 1, 2015 through June 30, 2017 and a total First Amendment

revenue amount of \$110,000.00; and

c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)

(5) of the CEQA Guidelines.

Sponsors: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: , , , , ,

Date	Ver.	Action By	Action	Result
8/25/2015	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding the Second Amendment for Level II Adult and Pediatric Trauma Center Designation Agreement with Santa Barbara Cottage Hospital and First Amendment for Level III Adult Trauma Center Designation Agreement with Marian Regional Medical Center, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Level II Adult and Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$160,000.00 with the period beginning July 1, 2015 through June 30, 2017 and a total Second Amendment revenue amount of \$320,000.00;
- b) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$55,000.00 with the period beginning July 1, 2015 through June 30, 2017 and a total First Amendment revenue amount of \$110,000.00; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.