



## Legislation Details (With Text)

<b>File #:</b>	16-00752	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	9/20/2016	<b>Final action:</b>	9/20/2016
<b>Title:</b>	Consider recommendations regarding designation of new members for the Psychiatric Health Facility (PHF) Governing Board, as follows:  a) Approve and authorize the Chair to execute the Resolution designating PHF Governing Board Members 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, superseding Resolution 16-205 adopted and authorized by the Board of Supervisors on August 30, 2016;  b) 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.		
<b>Sponsors:</b>	COUNTY EXECUTIVE OFFICE		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter		

Date	Ver.	Action By	Action	Result
9/20/2016	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

a) Approve and authorize the Chair to execute the Resolution designating PHF Governing Board Members 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, superseding Resolution 16-205 adopted and authorized by the Board of Supervisors on August 30, 2016;

b) 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.