



## Legislation Details (With Text)

<b>File #:</b>	17-00491	<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>	6/20/2017	<b>Final action:</b>	6/20/2017
<b>Title:</b>	Consider recommendations regarding a third amendment for Level II Adult and Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital; Second Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows:  a) Approve and authorize the Chair to execute a third amendment to the agreement for Level II Adult and Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$166,851.00 with the period beginning July 1, 2017 to June 30, 2018 and a total Third Amendment revenue amount of \$166,851.00;  b) Approve and authorize the Chair to execute a Second Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$57,411.00 with the period beginning July 1, 2017 to June 30, 2018 and a total Third Amendment revenue amount of \$57,411.00; and  c) Determine that the proposed actions do 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 actions consist of the creation of government funding mechanisms 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.		
<b>Sponsors:</b>	PUBLIC HEALTH DEPARTMENT		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A - Cottage Trauma II Designation A03 -18, 3. Attachment B - Cottage Trauma II Designation A02 -17 Executed, 4. Attachment C - Cottage Trauma II (Adds Pediatrics) A01 -15 Executed, 5. Attachment D - Cottage Trauma II -11 Executed, 6. Attachment E - Trauma III Designation A02- 18, 7. Attachment F - Trauma III Designation A01- 17 Executed, 8. Attachment G - Trauma III Designation -15 Executed		

Date	Ver.	Action By	Action	Result
6/20/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

a) Approve and authorize the Chair to execute a third amendment to the agreement for Level II Adult and Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$166,851.00 with the period beginning July 1, 2017 to June 30, 2018 and a total Third Amendment revenue amount of \$166,851.00;

b) Approve and authorize the Chair to execute a Second Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$57,411.00 with the

period beginning July 1, 2017 to June 30, 2018 and a total Third Amendment revenue amount of \$57,411.00; and

c) Determine that the proposed actions do 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 actions consist of the creation of government funding mechanisms 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.