



## Legislation Details (With Text)

**File #:** 18-00494 **Version:** 1

Type: Agenda Item Status: Passed

File created: In control: BOARD OF SUPERVISORS

**On agenda:** 6/19/2018 **Final action:** 6/19/2018

Title: Consider recommendations regarding a fifth amendment for a Level I Adult and Level II Pediatric

Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital and Third 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 Fifth Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$170,818.00 with the term July 1, 2018 through June 30, 2019;

b) Approve and authorize the Chair to execute a Third Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$58,776.00 with the term July 1, 2018 through June 30, 2019; 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 involved any commitment to any specific project which may result in a potentially significant impact on the environment.

**Sponsors**: PUBLIC HEALTH DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. CH EMS Santa Barbara Cottage Hospital Trauma Designation A05 -19 - Attac, 3.

CH EMS SB Cottage Trauma I Designation A04 -18 - Executed - Attachment B, 4. CH EMS SB Cottage Trauma II Designation A03 -18 - Executed - Attachment, 5. CH EMS SB Cottage Trauma II Designation A02 -17 Executed - Attachment D, 6. CH EMS SB Cottage Trauma II (Adds Pediatrics) A01 -15 Executed - Attachm, 7. CH EMS SB Cottage Trauma II -11 (Executed) - Attachment F, 8. CH EMS Marian Regional Medical Center Trauma Designation A03- 19 - Attac, 9. CH EMS MRMC Trauma III Designation A02- 18 - Executed - Attachment H, 10. CH EMS MRMC Trauma III Designation A01- 17 Executed - Attachment I, 11. CH EMS Marian Medical Center Trauma III

Designation -15 Executed - Attac

 Date
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 Result

 6/19/2018
 1
 BOARD OF SUPERVISORS
 Acted on as follows:
 Pass

Consider recommendations regarding a fifth amendment for a Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital and Third 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 Fifth Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital for annual revenue of \$170,818.00 with the term July 1, 2018 through June 30, 2019;

b) Approve and authorize the Chair to execute a Third Amendment to the Agreement with Marian Regional

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Medical Center for Level III Adult Trauma Center Designation for annual revenue of \$58,776.00 with the term July 1, 2018 through June 30, 2019; 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 involved any commitment to any specific project which may result in a potentially significant impact on the environment.