



Legislation Details (With Text)

File #:	20-00023	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	1/3/2020	In control:	BOARD OF SUPERVISORS
On agenda:	1/14/2020	Final action:	1/14/2020
Title:	Consider recommendations regarding a Seventh Amendment for Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital and Fifth Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows: a) Approve, ratify and authorize the Chair to execute a Seventh Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to add \$175,894.00, and to extend the term for twelve (12) months through December 31, 2020; b) Approve, ratify and authorize the Chair to execute a Fifth Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to update the Statement of Work, to add \$60,523.00, and to extend the term for twelve (12) months through December 31, 2020; 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.		
Sponsors:	PUBLIC HEALTH DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Santa Barbara Cottage Hospital Trauma Designation A07 - Attachment A, 3. Santa Barbara Cottage Hospital Trauma Designation A06 Executed - Attachment B, 4. Santa Barbara Cottage Hospital Trauma Designation A05 Executed - Attachment C, 5. Santa Barbara Cottage Hospital Trauma Designation A04 Executed - Attachment D, 6. Santa Barbara Cottage Hospital Trauma Designation A03 Executed - Attachment E, 7. Santa Barbara Cottage Hospital Trauma Designation A02 Executed - Attachment F, 8. Santa Barbara Cottage Hospital Trauma Designation A01 Executed - Attachment G, 9. Santa Barbara Cottage Hospital Trauma Designation Executed - Attachment H, 10. Marian Regional Medical Center Trauma Designation A05 - Attachment I, 11. Marian Regional Medical Center Trauma Designation A04 Executed - Attachment J, 12. Marian Regional Medical Center Trauma Designation A03 Executed - Attachment K, 13. Marian Regional Medical Center Trauma Designation A02 Executed - Attachment L, 14. Marian Regional Medical Center Trauma Designation A01 Executed - Attachment M, 15. Marian Medical Center Trauma Designation Executed - Attachment N, 16. Executed Amendment Attach. A, 17. Executed Amendment Attach. I, 18. Minute Order		

Date	Ver.	Action By	Action	Result
1/14/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

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

a) Approve, ratify and authorize the Chair to execute a Seventh Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to add \$175,894.00, and to extend the term for twelve (12) months through December 31, 2020;

b) Approve, ratify and authorize the Chair to execute a Fifth Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to update the Statement of Work, to add \$60,523.00, and to extend the term for twelve (12) months through December 31, 2020; 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.