

Legislation Text

File #: 17-00491, Version: 1

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.