



Legislation Text

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

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.