



Board of Supervisors
Meeting Date: September 12, 2017
Prepared By: Kellie Gore
Preparer Phone: 530-528-3284
Preparer Email: kellie.gore@tchsa.net
Consent Item

HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

Requested Action(s)

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Dignity Health d/b/a St. Elizabeth Community Hospital, for the purpose of providing coordination of our Hospital Preparedness Plan (HPP) with a maximum compensation amount not to exceed \$522,373, effective 7/1/17 through 6/30/22

(Miscellaneous Agreement #2017-234)

Financial Impact:

This agreement is fully funded from the State of California Hospital Preparedness Program Years 17-22 allocation and is budgeted in the five year proposed plan. The maximum amount of this agreement is \$522,373.00 for the five year period.

Background Information:

The Tehama County Health Services Agency (TCHSA) requires essential services and staff coordination in order to meet the State requirements for the Hospital Preparedness Program (HPP). If this contract is not approved, TCHSA would not meet the State defined objectives in the HPP, and the hospital would lose funding that assists with critical communication systems necessary during a disaster.

Attachment List:

County Counsel Approval (PDF)
HPP Plan (PDF)