



Mendocino County

Legislation Details (With Text)

File #: 20-0122 **Version:** 1 **Name:**
Type: Resolution **Status:** Adopted
File created: 1/24/2020 **In control:** Board of Supervisors
On agenda: 2/4/2020 **Final action:**
Title: Discussion and Possible Action Including Adoption of Resolution Endorsing Measure C - Mendocino Coast Health Care District's Lease to Stone Point Health, an Affiliate of Adventist Health System/West (Sponsors: Supervisor Gjerde and Supervisor Williams)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 20-013

Date	Ver.	Action By	Action	Result
2/4/2020	1	Board of Supervisors	Adopted and Chair is authorized to sign same;	Pass

To: Board of Supervisors

From: Supervisor Gjerde and Supervisor Williams

Meeting Date: February 4, 2020

Department Contact: Supervisor Gjerde

Phone: 463-4221

Department Contact: Supervisor Williams

Phone: 463-4221

Item Type: Regular Agenda

Time Allocated for Item: 5 Mins

Agenda Title:

Discussion and Possible Action Including Adoption of Resolution Endorsing Measure C - Mendocino Coast Health Care District's Lease to Stone Point Health, an Affiliate of Adventist Health System/West (Sponsors: Supervisor Gjerde and Supervisor Williams)

Recommended Action/Motion:

Adopt Resolution endorsing Measure C - Mendocino Coast Health Care District's lease to Stone Point Health, an affiliate of Adventist Health System/West; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

In the last two decades, many rural, critical care hospitals have closed their doors, and the hospital serving the Mendocino Coast could close its doors, as well. As medical reimbursement formulas have changed over the years, the board of directors of the Mendocino Coast District Hospital sought and won voter approval of a \$144 parcel tax and yet is still operating with a deficit. After multiple rounds of budget cutting the board of directors

conducted a search for an entity to operate the hospital. Stone Point Health, an affiliate of Adventist Health System/West, stepped forward and negotiated a lease agreement that has been endorsed by the Mendocino Coast District Hospital. To maintain and enhance medical care on the Mendocino Coast, the district board of directors is asking voters of the district to approve the lease agreement, which is described as Measure C. Both Supervisors representing the Mendocino Coast, Dan Gjerde and Ted Williams, are asking the board of supervisors to endorse Measure C, which appears on the March 3, 2020 ballot.

Alternative Action/Motion:

Do not adopt Resolution.

Supervisory District: Districts 4 and 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budget clarification: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: February 5, 2020

Final Status:**Adopted**

Executed Item: **Resolution** Number: 20-013

