



**Health & Human Services  
Agency  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

PETE VANDER POEL  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** December 8, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Dave Rozell      PHONE: 624-8000				

**SUBJECT:** Approve an agreement with Tulare Regional Medical Center.

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Tulare Regional Medical Center to enhance the ability to provide equipment, supplies, funding and/or benefits included in the Hospital Preparedness Program Grant from the U.S. Department of Health and Human Services Office of the Assistant Secretary of Preparedness and Response, effective upon execution through June 30, 2018; and
2. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

Office of the Assistant Secretary of Preparedness and Response Hospital Preparedness Program provides funding through California Department of Public Health to support local health departments, healthcare facilities, and other healthcare providers for the purpose of planning and preparing for public health threats and emergencies. Tulare County Health & Human Services Agency wishes to contract with Tulare Regional Medical Center to enhance the process of deploying medical equipment for the purpose of emergency medical preparedness.

The current Comprehensive Agreement through which Tulare County receives Hospital Preparedness Program funding includes provisions that allow a basic ability to provide equipment and support to Tulare Regional Medical Center for disaster preparedness and response. This agreement will significantly enhance

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that ability by improving inventory tracking, clearly designating responsibilities for equipment maintenance, ensuring the readiness and accessibility of supplies in an emergency, and increasing opportunities to provide training on disaster and emergency preparedness topics.

We would like to bring to the Board's attention the following item that deviates from County Contract protocol: the agreement is for multiple years.

**FISCAL IMPACT/FINANCING:**

There is no financial implication associated with this agreement. There is no net cost to the County General Fund.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Safety and Security initiative that provides for the safety and security of the public. This agreement with Tulare Regional Medical Center will increase the ability to fulfill this obligation by allowing Tulare County to prepare more adequately for terrorist, and medical and public health threats.

**ADMINISTRATIVE SIGN-OFF:**

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Jason T. Britt  
Director of Public Health

Cc: Auditor-Controller  
County Counsel  
County Administrative Office (2)

Attachment(s) Agreement

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVE AN** )  
**AGREEMENT WITH TULARE REGIONAL** ) **Resolution No.** \_\_\_\_\_  
**MEDICAL CENTER.** ) **Agreement No.** \_\_\_\_\_

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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2. Authorized the Chairman of the Board to sign three (3) copies of the agreement.