



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

**BOARD OF SUPERVISORS**

**KUYLER CROCKER**  
District One

**PETE VANDER POEL**  
District Two

**AMY SHUKLIAN**  
District Three

**J. STEVEN WORTHLEY**  
District Four

**MIKE ENNIS**  
District Five

**AGENDA DATE:** September 11, 2018

|   |     |                                     |     |                                     |
|---|-----|-------------------------------------|-----|-------------------------------------|
| 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"/> |
| County Counsel Sign-Off   | Yes | <input checked="" type="checkbox"/> | N/A | <input 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"/>            |
| <b>CONTACT PERSON: Annette Burgos    PHONE: 559-624-8000</b>                          |     |                                     |     |                                     |

**SUBJECT:** Approve an agreement with Kaweah Delta Health Care District

**REQUEST(S):**

That the Board of Supervisors:

1. Approve an agreement with Kaweah Delta Health Care District to allow Kaweah Delta Health Care District to be designated as a Level III Trauma Center, retroactive from July 1, 2018 through June 30, 2023. This agreement is retroactive due to inadvertent delays in obtaining approvals between the parties involved, making it impracticable for the Board to take action prior to July 1, 2018;
2. Find that the Board had authority to approve this agreement as of July 1, 2018 and that it was in the County's best interest to renew the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the agreement.

**SUMMARY:**

The Health & Safety Code Section 1797.200 mandates counties to have an Emergency Medical Services system. The Central California Emergency Medical Services (EMS) Agency is the designated EMS Agency for the Counties of Fresno, Kings, Madera, and Tulare (EMS Region). The County of Tulare and the EMS Agency have identified a need for a Level III Trauma Center to serve trauma victims in the EMS Region. Kaweah Delta Health Care District has been serving as a designated Level III Trauma Center in the EMS Region since 2014 under Tulare

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County Agreement No. 26589. Kaweah Delta Health Care District has expressed desire to continue with the designation of the Level III Trauma Center for the EMS Region.

In order for Kaweah Delta Health Care District to be designated by the EMS Agency as a Level III Trauma Center, Kaweah Delta Health Care District is required to have a written agreement with the EMS Agency for the provision of such services, as provided by Trauma Care Regulations, 22 CCR Section 100255(g). The Tulare County Board of Supervisors is the legislative body to approve and authorize written agreements for the Tulare County EMS Agency with Trauma Centers desiring to operate in Tulare County. The Tulare County Health and Human Services Agency, Public Health Branch, is requesting approval to continue Kaweah Delta Health Care District's designation of a Level III Trauma Center. The EMS Agency will be responsible for ensuring all Level III requirements are met and maintained. The potential number of clients to be served with this agreement is approximately 470,000.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate: 1) This is a multi-year agreement; 2) The agreement includes mutual indemnification; 3) The agreement includes a mutual termination clause.


**FISCAL IMPACT/FINANCING:**

Services and activities conducted pursuant to this agreement shall be performed without the payment of any monetary compensation by the County of Tulare or Kaweah Delta Health Care District. There is no fiscal impact and there is no county cost to the General Fund.

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

The County's strategic plan includes Quality of Life Initiative to promote health and well-being for the citizens of Tulare County. This agreement will help fulfill this initiative through the designation of Kaweah Delta Health Care District as a Level III Trauma Center.

**ADMINISTRATIVE SIGN-OFF:**

 MSJ  
MSJ KAREN ELLIOTT  
Karen M. Elliott  
Director of Public Health

cc: County Administrative Office

Attachment(s) Agreement

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

IN THE MATTER OF APPROVE ) Resolution No. \_\_\_\_\_  
AN AGREEMENT WITH KAWEAH DELTA ) Agreement No. \_\_\_\_\_  
HEALTH CARE DISTRICT )

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

\* \* \* \* \*

1. Approved an agreement with Kaweah Delta Health Care District to allow Kaweah Delta Health Care District to be designated as a Level III Trauma Center, retroactive from July 1, 2018 through June 30, 2023. This agreement is retroactive due to inadvertent delays in obtaining approvals between the parties involved, making it impracticable for the Board to take action prior to July 1, 2018;
2. Found that the Board had authority to approve this agreement as of July 1, 2018 and that it was in the County's best interest to renew the agreement on that date; and
3. Authorized the Chairman of the Board to sign three (3) copies of the agreement.