



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 8/9/2016

Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: JoAnn Melgar for HOWARD HIMES - Director
Health & Human Services Operations

REPORT BY: JoAnn Melgar, Staff Services Analyst II - 707-253-4722

SUBJECT: Revenue Agreement with St. Helena Hospital, Inc.

RECOMMENDATION

Director of Health and Human Services requests approval of and authorization for the Chairman to sign the renewal of revenue Agreement No. 7663 with St. Helena Hospital, Inc., for an annual maximum of \$5,000 for the term July 1, 2016 through June 30, 2019 for St. Helena Hospital to be redesignated as a ST-Segment Elevation Myocardial Infarction (STEMI) Receiving Center.

EXECUTIVE SUMMARY

Napa County has established an Emergency Medical Services (EMS) system pursuant to Division 2.5 of the California Health and Safety Code and has designated the Napa County Health and Human Services Agency Public Health Division as the local Emergency Medical Services Agency. The EMS Agency wishes to assure the highest quality of care by directing ST-Elevation Myocardial Infarction (STEMI) heart attack patients to facilities that meet STEMI Receiving Center standards. Approval of this renewal agreement will redesignate St. Helena Hospital as a STEMI Receiving Center pursuant to Section 1797.204 of the Health and Safety Code and the Emergency Medical Services System Plan approved by the California EMS Authority.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Health & Human Services Public Health
Is it Mandatory or Discretionary?	Discretionary

Discretionary Justification:	Approval of the requested action is discretionary in that there is no mandate to contract with this provider. The County's redesignation of St. Helena Hospital as a STEMI Center will provide Napa County residents with lifesaving services and provide Napa County EMS Agency with funding to support and oversee these services.
Is the general fund affected?	No
Future fiscal impact:	Under the recommended agreement, St. Helena Hospital will reimburse Napa County \$5,000 per year for implementation, review and oversight from July 1, 2016 through June 30, 2019. The Fiscal Year 2016-2017 approved budget includes this revenue. The revenue for Fiscal Years 2017-2018 and 2018-2019 will be included in the requested budgets for those years.
Consequences if not approved:	If this agreement is not approved, Napa County will not receive the funding associated with the STEMI designation.
Additional Information:	

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Approval of the recommended renewal agreement will redesignate St. Helena Hospital, Inc. as a STEMI Receiving Center. STEMI facilities and STEMI center designations are part of the Local Emergency Medical Services Agency (LEMSA) system as detailed in the LEMSAs plan approved by the EMS Authority. St. Helena Hospital provides STEMI Receiving Center services to any STEMI patient who comes to the emergency department, regardless of the STEMI patient's ability to pay physician fees and/or hospital costs.

This multi-year agreement from July 1, 2016 to June 30, 2019 will provide the LEMSAs \$5,000 in funding per year to help offset expenditures incurred for providing ongoing oversight of the STEMI program.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Karen Collins