

**RESOLUTION NO. 2007-1494**

**WHEREAS**, the Board of Supervisors authorized the issuance of a Request for Proposals (RFP) #DPH/014-06/07 for Adult Level II Trauma Center Designation; and

**WHEREAS**, two proposals were received in response to the RFP, and the proposal from Kaiser Foundation Hospitals (Kaiser Permanente South Sacramento Medical Center) received the highest rating by an outside, independent, multidisciplinary team of trauma experts; and

**WHEREAS**, Catholic Healthcare West d/b/a Methodist Hospital of Sacramento appealed the scoring of the rating of the proposals; and

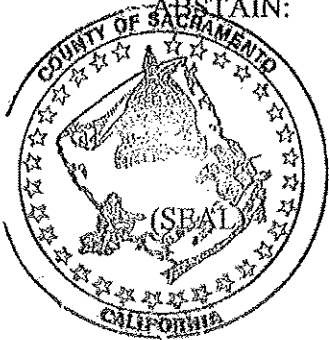
**WHEREAS**, the Board has accepted the recommendation of the Director of the Department of Health and Human Services to deny the appeal; and

**WHEREAS**, the Director of the Department of Health and Human Services recommends that the Board of Supervisors nominate Kaiser Foundation Hospitals (Kaiser Permanente South Sacramento Medical Center) for designation as an adult level II trauma center;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** that the Director of the Department of Health and Human Services, or her designee, is authorized to execute agreements with Kaiser Foundation Hospitals (Kaiser Permanente South Sacramento Medical Center) to effect their designation as an adult level II trauma center, including: a) the nomination agreement with a \$15,000 County cost abatement, b) the provisional designation agreement and c) amendments to the provisional agreement for continuous term, non-provisional designation as an adult level II trauma center, including ongoing fees collected to abate the cost of the EMS trauma center program, in accordance with the provisions in Sacramento County RFP #DPH/014-06/07.

On a motion by Supervisor Dickinson, seconded by Supervisor Yee,  
the forgoing Resolution was passed and adopted by the Board of Supervisors of the County of  
Sacramento, State of California, this 11th day of December by the following vote, to wit:

AYES:	Supervisors	Dickinson, MacGlashan, Yee
NOES:	Supervisors	Peters, Nottoli
ABSENT:	Supervisors	None
ABSTAIN:	Supervisors	None



Don Nottoli  
Chair of the Board of Supervisors  
of Sacramento County, California

ATTEST: Cindy H. Turner  
Clerk, Board of Supervisors

In accordance with Section 25103 of the Government Code  
of the State of California a copy of the document has been  
delivered to the Chairman of the Board of Supervisors, County  
of Sacramento on 12/11/07

By V. Rodgers  
Deputy Clerk, Board of Supervisors

**FILED**  
BOARD OF SUPERVISORS  
DEC 11 2007  
BY Cindy H. Turner  
CLERK OF THE BOARD