

**EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
Meeting of May 15, 2007**

AGENDA TITLE: Presentation – Marshall Foundation

DEPARTMENT: Board of Supervisors

DATE: April 23, 2007

CAO USE ONLY

CONTACT: Supervisor Ron Briggs

PHONE: 621-6513

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: Presentation on the need for expanded Emergency services at Marshall Hospital and the support for health care programs in our community. Short video and brief overview of current health care issues by James Whipple, Marshall Medical Center Administrator. Status of emergency services campaign by Marshall Foundation CEO, Karen Good.

CAO RECOMMENDATION:

Financial impact? () Yes () No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost \$ _____
 Funding
 Budgeted \$ _____
 New Funding \$ _____
 Savings* \$ _____
 Other \$ _____
 Total Funding Available \$ _____
 Change in Net County Cost \$ _____

CAO Office Use Only:

415's Vote Req'd. () Yes () No
 Change in Policy () Yes () No
 New Personnel () Yes () No
CONCURRENCES:
 Risk Management
 County Counsel
 Other

* Explain

BOARD ACTIONS:

Vote: Unanimous _____ Or

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Ayes:

Date:

Noes:

Attest: CINDY KECK, Board of Supervisors Clerk

Abstentions:

By:

Absent:

Rev. 7/96 j:\agendalwin96