



RESOLUTION No. 25-181

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 8 TO THE OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL (SNMH) AMENDING THE FINANCIAL ARRANGEMENT FOR THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SNMH CAMPUS TO BE EFFECTIVE THROUGH JUNE 30, 2027

WHEREAS on February 10, 2015 per Resolution 15-067, the Board of Supervisors approved the Operational Agreement with Sierra Nevada Memorial-Miners Hospital pertaining to the provision of crisis stabilization services, and subsequently approved Amendment No. 1 on June 28, 2016, Amendment No. 2 on September 12, 2017, per Resolution 16-287, Amendment No. 3 on October 9, 2018, per Resolution 18-482, Amendment No. 4 on December 17, 2019, per Resolution 19-614, Amendment No. 5 on October 13, 2020, per Resolution 20-423, Amendment No. 6 on May 10, 2022, per Resolution 22-187, Amendment No. 7 on August 22, 2023 Resolution 23-447; and

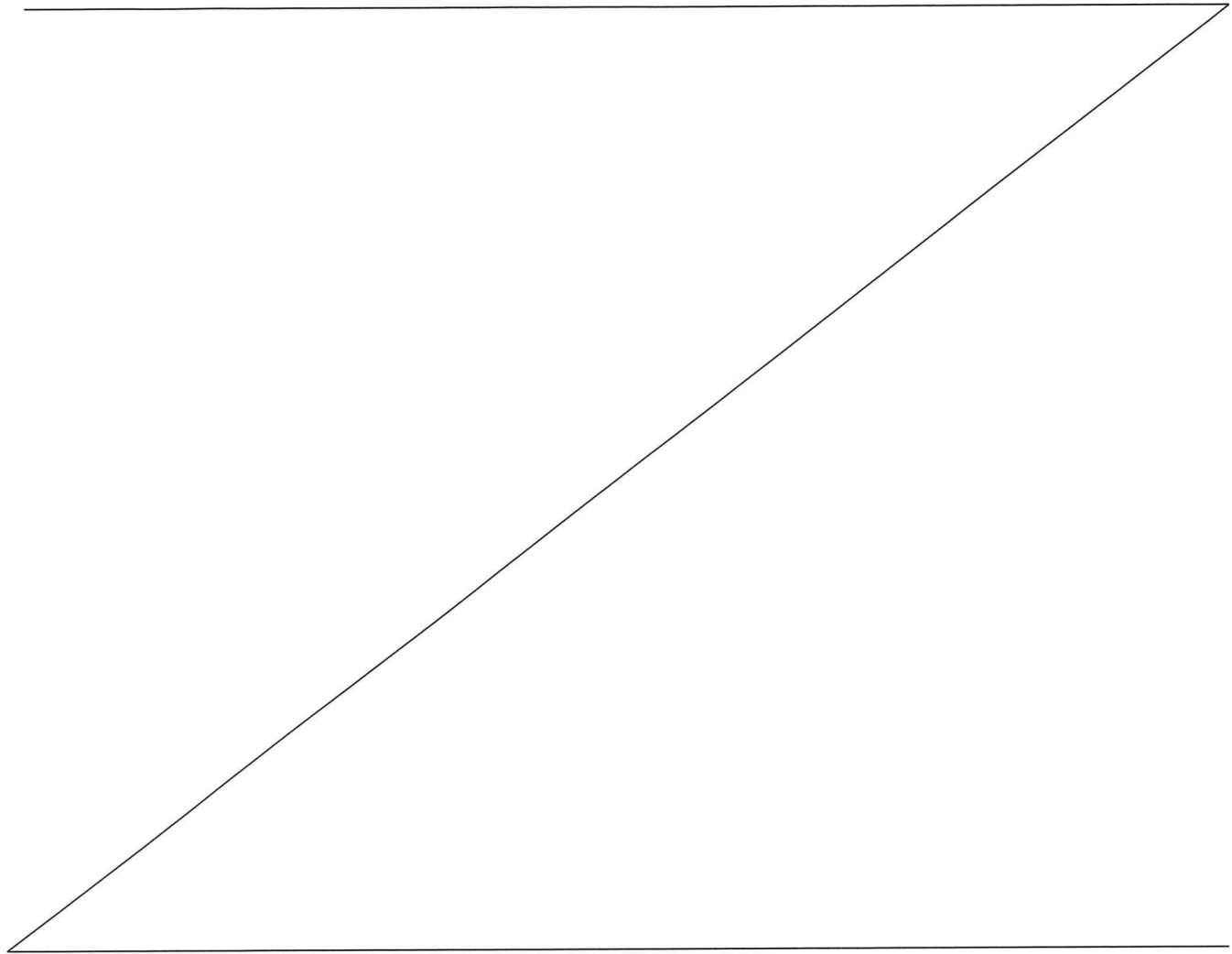
WHEREAS, the CSU provides an essential resource for Nevada County families and community partners, and serves as an alternative option to longer, more expensive inpatient psychiatric hospitalization services and enables mental health consumers to stabilize in a safe, secure community-based environment; and

WHEREAS, the Parties desire to enter into an Amendment No. 8 to the Operational Agreement to amend the Exhibit "B" Financial Arrangement to be effective through June 30, 2027; and

WHEREAS, the CSU operational budget will now be revised every three years and adjusted as required.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment No. 8 to the Operational Agreement by and between the County and Sierra Nevada Memorial-Miners Hospital, amending the Exhibit "B" Financial Arrangement and as will be reviewed every three years and adjusted as required to reflect actual project costs and revenues of the prior years, be and hereby is approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute Amendment No. 8 on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-40110-493-8501/521520. Revenue to be deposited into account: 1589-40110-439-8501/452000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 27th day of May 2025, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Robb Tucker, Lisa Swarthout, Susan Hoek, and Hardy Bullock.

Noes: None.

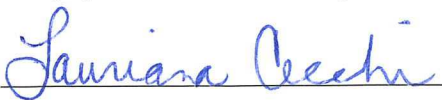
Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: 



Heidi Hall, Chair

**AMENDMENT #8 TO OPERATIONAL AGREEMENT BETWEEN THE COUNTY OF
NEVADA AND SIERRA NEVADA MEMORIAL-MINERS HOSPITAL PERTAINING
TO THE PROVISION OF CRISIS STABILIZATION SERVICES ON THE SIERRA
NEVADA MEMORIAL-MINERS HOSPITAL CAMPUS**

This AMENDMENT #8 TO THE OPERATIONAL AGREEMENT (“*Amendment*”) is executed by and between the County of Nevada, a political subdivision of the State of California, hereinafter referred to as “*County*”, and Sierra Nevada Memorial-Miners Hospital, a California nonprofit public benefit corporation, hereinafter referred to as “*SNMH*”, collectively referred to as the “*Parties*.”

This Amendment shall amend the Operational Agreement, as amended, pertaining to the provision of crisis stabilization services on the SNMH campus, hereinafter referred to as the “*Agreement*,” as approved on February 10, 2015 per Resolution 15-067, and amended on June 28, 2016 per Resolution 16-287, as further amended on September 12, 2017 per Resolution 17-445, as further amended on October 9, 2018 per Resolution 18-482, as further amended on December 17, 2019 per Resolution 19-614, as further amended on October 13, 2020 per Resolution 20-423, as further amended on May 10, 2022 per Resolution 22-187, as further amended on August 22, 2023 per Resolution 23-444.

WHEREAS, the purpose of this Agreement is to delineate the roles and responsibilities of the County and SNMH, and to establish the financial arrangement between the Parties related to operation of the Crisis Stabilization Unit (“*CSU*”).

WHEREAS, the Parties desire to amend the Financial Arrangement Exhibit “B” due to reflect an increase in SNMH actual costs for the period of July 1, 2024 – June 30, 2025 (“FY25”); July 1, 2025 – June 30, 2026 (“FY26”) and July 1, 2026 – June 30, 2027 (“FY27”).

RECITALS

NOW, THEREFORE, the Parties agree as follows:

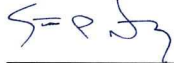
1. This Amendment #8 is effective July 1, 2024 (“*Amendment Effective Date*”).
2. That Exhibit B, “Financial Arrangement,” is hereby replaced in its entirety, as set forth in the revised Exhibit B attached hereto and incorporated herein.
3. That in all other respects the prior Agreement between the Parties shall remain in full force and effect except as amended herein.

{*Signatures on following page*}

SIGNATURE PAGE

IN WITNESS WHEREOF, the Parties have executed this Amendment effective on the Amendment Effective Date.

Sierra Nevada Memorial Hospital:



Scott Neeley, M.D.
President and CEO

Date: 05/15/2025

County of Nevada:



Phebe Bell (05/16/2025 06:59 PDT)

Phebe Bell, MSW
Behavioral Health Director

Date: 05/16/2025




Heidi Hall (05/16/2025 15:10 PDT)

Heidi Hall
Chair of the Board of Supervisors
Nevada County

Date: 05/16/2025

ATTEST:

By: 

Clerk of the Board, Nevada County

Date: 06/12/2025

Nevada City, CA 95959

Compensation for CSU Dedicated Bed Availability provided by County:

As compensation for the three Dedicated CSU Beds made available by County to patients discharged to the CSU by SNMH, County will be paid one-quarter of the contract amount of \$240,000 quarterly, or as prorated as described above, regardless of occupancy.

Invoices are due to SNMH by the 15th of the month following the end of the quarter. SNMH shall review and notify County within fifteen (15) working days if the invoice is questioned. Payment shall be made within thirty (30) days of receipt of an approved invoice.

County shall submit invoices to: Sierra Nevada Memorial-Miners Hospital
Attn: Chief Financial Officer/Administration
155 Glasson Way
Grass Valley, CA 95945

Attachment 1
CSU Estimated Budget (FY 25)

Estimated County Expenditures	
Staffing (RN, MH Therapist, Psych Tech)	1,271,180
IT/Facility Charges	12,000
Pharmacy	2,000
Office Supplies/Goods & Services	23,900
Psychiatry	90,000
Administrative Costs (Sierra Mental Wellness Group – SMWG)	<u>217,407</u>
Subtotal County Internal and Other Contracts	1,604,487
Purchased from SNMH:	
Utilities	2,798
Meals/Nutritional Services (3 meals/day/client, nutritional team stocked)	49,327
Environmental Services (cleaning, trash & med supplies disposal, sanitation)	30,312
Linen Service	3,288
Hospital Admit Kit	-
Security	<u>6,009</u>
Subtotal Purchased from SNMH	91,734
Total County Expenditures	1,696,221
Estimated County Revenues	
Medi-Cal Nevada County	938,436
Medi-Cal Other Counties	9,000
Other Revenue	70,013
Case Management	2,000
Medicare and Private Insurance	-
Subtotal Revenues	1,019,449
SNMH:	
Guaranteed beds purchased by SNMH 3 @ \$80k each (for patients discharged from SNMH to CSU)	240,000
Total County Revenues	1,259,449
County Fiscal Contribution	436,772
County In-Kind Contribution – BH Management Oversight	<u>11,314</u>
Total County Contribution	448,086