



<b>STAFF REPORT</b>	
<b>SUBJECT:</b> Discussion and Consideration of Resolution 2024-42 Granting Consent to the County of Lake to Establish the Lake County Hospital Improvement District	<b>MEETING DATE:</b> Oct. 3, 2024
<b>SUBMITTED BY:</b> Alan D. Flora, City Manager	
<b>PURPOSE OF REPORT:</b> <input type="checkbox"/> Information only <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

**WHAT IS BEING ASKED OF THE CITY COUNCIL:**

The City Council is being asked to consider granting consent to the County to establish the Lake County Hospital Improvement District, which would benefit Adventist Health Clear Lake and Sutter Lakeside Hospital.

**BACKGROUND/DISCUSSION:**

On September 9<sup>th</sup> the City Council heard a presentation from Adventist Health Clear Lake about the possibility of establishing a Hospital District within Lake County. The District would establish a fee, paid by the two hospitals with the county, Adventist Health Clear Lake and Sutter Lakeside. The fee would be paid to the state and increase the federal reimbursement rate for the two hospitals.

The District is similar to the Lake County Tourism Improvement District that created an assessment on lodging operators for marketing of Lake County as a tourism destination. The responsibility to establish this type of district falls on the Lake County Board of Supervisors, who adopted a resolution requesting the City of Clearlake’s consent on September 10<sup>th</sup>. After the two cities consent to the establishment, the Board will take final action to establish the District.

**OPTIONS:**

1. Adopt Resolution 2024-42 Granting Consent to the County of Lake to Establish the Lake County Hospital Improvement District.
2. Provide Direction to Staff.

**FISCAL IMPACT:**

None     \$    Budgeted Item?     Yes     No

Budget Adjustment Needed?     Yes     No    If yes, amount of appropriation increase: \$

Affected fund(s):     General Fund     Measure P Fund     Measure V Fund     Other: Fund 599 RDA

Comments: No financial impact to the City.

**STRATEGIC PLAN IMPACT:**

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City
- Goal #6: Update Policies and Procedures to Current Government Standards
- Goal #7: Support Economic Development

**SUGGESTED MOTIONS:**

- Attachments:**
  1. Resolution 2024-42
  2. BOS Resolution
  3. LCHID Management Plan