

**CITY OF DANA POINT
MEMORANDUM**

DATE: March 3, 2015

TO: Mayor & City Council

FROM: Ursula Luna-Reynosa, Director of Community Development *ULR*
Robert Sedita, Management Analyst *RS*

SUBJECT: Item # 16 - Resolution Title Revision

Please see the following revised resolution for item 16 your approval tonight. The revised resolution include a word change in the resolution title from Mendical to Medical.

c: City Manager

Agenda Item No. 16
3/3/15

ACTION DOCUMENT 1

RESOLUTION NO. 15-03-03-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DANA POINT, CALIFORNIA, URGING SADDLEBACK MEMORIAL CARE TO USE ALL DILIGENT AND GOOD FAITH EFFORTS TO ASSURE THAT THE PROVISION OF EMERGENCY MEDICAL SERVICES FOR DANA POINT RESIDENTS, BUSINESS, AND VISITORS WILL NOT BE IMPAIRED BY CHANGES TO THE EXISTING SADDLEBACK MEMORIAL CARE SAN CLEMENTE CAMPUS.

WHEREAS, Recent federal and state legislation has substantially altered the manner in which health care services are delivered and reimbursed in California and the rest of the nation. As a result, many hospitals and other healthcare providers are re-structuring their business and professional operations to meet the daunting challenge of delivering more healthcare services, at a higher quality standard and reduced cost, in an intensely regulated environment.

WHEREAS, MemorialCare Health System (“Memorial”) currently owns and operates a small acute care community hospital in San Clemente, California known as Saddleback Memorial Medical Center-San Clemente (“Existing Hospital”). To adapt to the rapidly changing environment in the healthcare industry and to fulfill its charitable mission to all of the communities served by its nonprofit system of hospitals and related facilities in Orange and Los Angeles Counties, Memorial is currently considering razing the Existing Hospital and building a new advanced urgent care and outpatient services center (“New Medical Center”) on the Existing Hospital site.

WHEREAS, residents and others in San Clemente and its surrounding communities, including the City of Dana Point, have expressed concern that Memorial’s plans to possibly replace the Existing Hospital with the New Medical Center will impair access to needed emergency medical services that are currently provided at the Existing Hospital.

WHEREAS, appropriate and accessible emergency medical services are necessary for the health, safety and welfare of the City of Dana Point’s residents, businesses, and visitors.

RESOLVED,

1. The City of Dana Point recognizes that Memorial has the right and obligation to operate all hospitals and related facilities in its nonprofit healthcare system in a manner that is lawful, economically feasible, and which allows Memorial to fulfill its charitable mission of providing quality healthcare to Dana Point and all other communities that the Memorial system serves.

2. In determining whether to replace the Existing Hospital with the New Medical Center, the City of Dana Point urges Memorial to use all diligent and good faith efforts to assure that the provision of emergency medical services for Dana Point residents, businesses and visitors will not be impaired by whatever Memorial ultimately decides for the future use of the Existing Hospital site.