

## **EMS District #2 Board Meeting Agenda-UPDATED**

January 29, 2019

9:15 to 9:45 am

Clark County Council Chamber

1300 Franklin Street

Vancouver, WA 98660

1. Call to Order
2. Confirmation of Quorum
3. Minutes October 9, 2018
4. Public Comment
5. Action Items
  - a. Approval of resolution concurring with City of Vancouver extension of contract with AMR for a period extending to December 31, 2024.
  - b. Approval of Business Associate Agreement.
6. Discussion
  - a. Receipt of \$10,000 payment from AMR for failure to meet response time. Received October 29, 2018.
7. Adjourn

**DRAFT**  
**EMERGENCY SERVICES DISTRICT #2**  
**RESOLUTION 2019-01-01**

A RESOLUTION to concur with the city of Vancouver's extension of the Ambulance Services Agreement between the City of Vancouver "City" and AMERICAN MEDICAL RESPONSE NORTHWEST, INC. "AMR" for an additional Five (5) years through December 31, 2024.

WHEREAS, On January 1, 2015, the City and Emergency Services District #2 entered into a five (5) year Ambulance Services Agreement for ambulance transport within the City of Vancouver and the Emergency Medical Services District 2 "EMSD2" service areas; and

WHEREAS, The Agreement provided for an initial duration of five (5) years for services, with an option to extend the Agreement for an additional five (5) years through December 31, 2024; and

WHEREAS, The Agreement provides that any extension offered by the City to AMR beyond the initial five (5) year duration must be provided in writing to AMR no later than June 30, 2018; and

WHEREAS, Based upon the City and EMSD2 evaluation and assessment of AMR's performance to date, AMR is deemed substantially in compliance with the specifications defined in the Agreement; and

WHEREAS, The City made an offer of a five (5) year extension to the Agreement to AMR on May 25, 2018; and

WHEREAS, on June 12<sup>th</sup>, 2018, AMR accepted the offer of a five (5) year extension of the Agreement for contracted ambulance services through December 31, 2024; and

WHEREAS, on December 17, 2019 the city council of the city of Vancouver approved the contract extension.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF EMERGENCY SERVICES DISTRICT #2:

Section 1. Based upon continuous monitoring and assessment of AMR's performance as the contracted ambulance service provider for the City of Vancouver and EMSD2, the City and District determined AMR to be substantially in compliance with the specifications defined in the Agreement.

Section 2. As a result of AMR's substantial compliance with the specifications defined in

the Agreement, the City granted an additional five (5) year extension of the Ambulance Services Agreement to AMR without material changes to the Agreement.

Section 3. EMSD2 concurs with the decision by the city of Vancouver and supports an additional five (5) year extension of the Ambulance Services Agreement to AMR without material changes to the Agreement

ADOPTED at a meeting of the Emergency Services District #2, this 29<sup>th</sup> day of January, 2019.

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Eileen Quiring, Chair

Approved as to form:

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Taylor Hallvik, Civil Prosecuting Attorney