RECOMMENDED ACTION AND JUSTIFICATION:
Approve first amendment to the contract with Mercy Medical Transportation, Inc. extending the term to December 31, 2009, and authorizing a $100/run payment with a not to exceed amount of $150,000 for the first 12-month period or $225,000 over the 18-month period; and authorize the Chairman of the Board of Supervisors to sign the amendment.

Please see the attached memorandum for additional information.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board adopted Resolution 99-183 on June 1, 1999, approving the original contract with Mercy Medical Transportation, Inc.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? (X) Yes ( ) No Current FY Cost: $150,000
Budgeted In Next FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $150,000
Additional Funding Needed: $0
Source:
Internal Transfer
Unanticipated Revenue (4/5’s vote
Transfer Between Funds (4/5’s vote
Contingency (4/5’s vote
( ) General ( ) Other

List Attachments, number pages consecutively
First Amendment

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
✓ No Opinion
Comments:

CAO:

The foregoing instrument is a correct copy of the original on file in this office.

Res. No.: 23-282
Ord. No. ______
Vote – Ayes: 5
Noes: ______
Absent: ______
Approved
Minute Order Attached ( ) No Action Necessary

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

Revised Dec. 2002
COUNTY of MARIPosa
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LYLE TURPIN, CHAIR
DIANNE A. FRITZ, VICE CHAIR
BRAD ABORN
JANET BIBBY
BOB PICKARD

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: RICHARD J. BENSON, CAO
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve First Amendment to the Contract with Mercy Medical Transportation, Inc. Extending the Term to December 31, 2009, and Authorizing a $100/run Payment with a Not-to-exceed Amount of $150,000 for a 12-month Period or $225,000 over the 18-month Period and Authorize the Board of Supervisors Chair to Sign the Amendment

RESOLUTION 08-282

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on June 24, 2008

ACTION AND VOTE:

Richard J. Benson, County Administrative Officer/Personnel/Risk Manager;
Approve First Amendment to the Contract with Mercy Medical Transportation, Inc. Extending the Term to December 31, 2009, and Authorizing a $100/run Payment with a Not-to-exceed Amount of $150,000 for a 12-month Period or $225,000 over the 18-month Period and Authorize the Board of Supervisors Chair to Sign the Amendment

BOARD ACTION: Discussion was held with Rick Benson and Dr. Mosher relative to the request; status of reimbursement from Tuolumne County; coverage for indigent services; and relative to coverage for special events. Rick Roesch, President of Mercy Medical Transportation, Inc., advised that he agrees it would not be appropriate for Mariposa County to pay for calls from Tuolumne County, and he advised that the calls covered by special events are not 9-1-1 calls and would not fall under this agreement. Rick Benson clarified that the recommendation does not include subsidizing runs in Tuolumne County, and he advised that discussions are being held with Tuolumne County on this matter. Supervisor Turpin referred to the staff report and stated he feels that “good” should be replaced with “excellent” services being received from Mercy.

Input from the public was provided by the following:
Dick Hutchinson commented on the services that are provided.
(M)Aborn, (S)Bibby, Res. 08-282 was adopted approving the first amendment to the contract. The motion was amended by the second, agreeable with the maker, to include direction for staff to explore SB90 reimbursement and indigent reimbursement through the County Medical Services Program, and to continue discussions with Tuolumne County relative to the payment section of the original contract/Ayes: Unanimous.

Cc: Chris Ebie, Auditor
Dr. Mosher, Health Officer
File