RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x) 


The Health Officer recommends that an independent Technical Review Panel review all competitive Estimates of Cost, interview ambulance owners and/or operators about their Estimates of Costs, and rank them in recommended order for the Board's decision.

The primary criteria for evaluation will be the Minimal Standards already set by the Board; additional information would include the criteria previously used in Mariposa Estimates of Cost (Attachment "A"), general knowledge within the California EMS field, and other information presented by respondent ambulance companies.

It is the Health Officer's recommendation that the Review Panel be composed as follows:

- An EMS physician
- An EMS administrator
- A technically knowledgeable staff member of our EMS Region
- The Chairman of Mariposa's EMCC

The first two members would be from another mountain county, within our EMS Region. This should mean that they are free of any bias with respect to our local ambulance situation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The board has previously given staff direction regarding the competitive Estimate of Costs proposal.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

<table>
<thead>
<tr>
<th>COSTS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
</tr>
<tr>
<td>C. Required additional funding</td>
</tr>
<tr>
<td>D. Internal transfers</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
</tr>
<tr>
<td>C. Source description: Balance in Reserve for Contingencies, if approved:</td>
</tr>
</tbody>
</table>

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

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CLERK'S USE ONLY:
Res. No.: 93-445 Ord. No.________________
Vote - Ayes: 4 Nays: 0 Abstained:
\(\text{\underline{x}}\) Approved \(\text{\underline{x}}\) Denied
\(\text{\underline{x}}\) Minute Order Attached \(\text{\underline{x}}\) No Action Necessary

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

Date: __________________
ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
\(\text{\underline{x}}\) Recommended \(\text{\underline{x}}\) Not Recommended
\(\text{\underline{x}}\) For Policy Determination \(\text{\underline{x}}\) Submitted with Comment
\(\text{\underline{x}}\) Returned for Further Action

Comment: 

A.O. Initials: 

Action Form Revised 5/92
All proposals must meet the minimum standards set forth in this document. In addition, proponents shall be evaluated based on the following criteria:

A. Quality of patient care.
B. Experience in providing ALS service and BLS service.
C. Quality of equipment, both ambulances and equipment.
D. Depth of ALS personnel.
E. Depth of ambulance fleet.
F. Financial stability.
G. Experience as a sole provider in a service area.
H. Experience in disaster preparedness.
I. Ability and time to assemble back-up crews and ambulance.
J. Experience in effective interagency interaction.
K. Company training procedures.
L. Percentage of crews living locally.
M. Experience in rural mountain area.
TO: DR. MOSHER, COUNTY HEALTH OFFICER
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: COMPOSITION OF TECHNICAL REVIEW PANEL FOR AMBULANCE ESTIMATE OF COSTS PROCESS

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 17, 1993

ACTION AND VOTE:
Resolution Approving Composition of a Technical Review Panel for Ambulance Estimate of Costs Process (Continued from 8/10/93)
BOARD ACTION: Following discussion, (M)Parker, (S)Balmain, Res. 93-445 adopted adding the following to the review panel: Bob Stonum, Dodie Heiny, and the Director of the Yosemite Medical Clinic or designee/Ayes: Baggett, Balmain, Parker, Taber; Excused: Erickson.

cc: File