

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

DATE: May 6, 1997
AGENDA ITEM NO.: CA-2

97-153

DEPARTMENT: Public Health BY: Charles B. Mosher, M.D., Health Officer PHONE: 966-3689

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

Recommend resolution authorizing Chairman to sign EMS (Emergency Medical Services) Hospital Contract for reimbursement to the Hospital of 25% of the EMS Fund for emergency medical care services rendered to the indigent beginning July 1, 1996, and continuing until SB-12 is amended or repealed.

Funds come from penalty assessments collected by the Justice Court pursuant to Section 1464 of the California Penal Code. This is the only use allowed for these funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board resolved to establish the Emergency Medical Services fund (SB-12) on December, 1987, Res. No. 87-491. Resolution 91-175 (April 23, 1991) established procedures to disburse these funds.

The County Auditor's Office needs a contract between the Hospital and County in order to disburse funds to the Hospital.

The Board has previously utilized a contract with the Hospital under a similar program, Rural Health Services, which reimbursed the Hospital for emergency care provided to the indigent, for Fiscal Years 92-93, and prior. The Hospital Board elected not to contract with the County for Fiscal Year 1993-1994 through Fiscal Year 1995-1996. The Hospital Board, after further deliberation, has elected to resume contracting with the County beginning July 1, 1996.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not sign agreement. Hospital may not receive the funds.

COSTS: (X) Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required additional funding \$ _____
D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required
A. Unanticipated revenues \$ _____
B. Reserve for contingencies \$ _____
C. Source description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

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

CLERK'S USE ONLY:
Res. No.: 97-155 Ord. No. _____
Vote - Ayes: _____ Noes: _____
Absent: Belman Abstained: _____
 Approved () Denied
 Minute Order Attached () 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:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action
Comment: _____
A.O. Initials: Jh

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DR. MOSHER, Health Officer
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: EMS HOSPITAL CONTRACT; RES. 97-155

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 6, 1997

ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: Supervisor Parker pulled items 2 and 6. (M)Parker, (S)Reilly, balance of items were approved/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

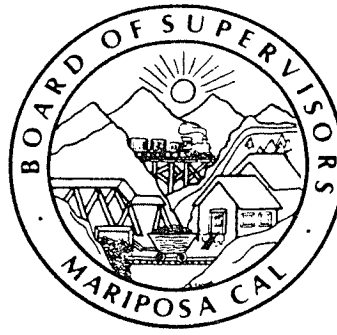
-) Consent Agenda Item 2 - Following discussion, (M)Reilly, (S)Pickard, item 2 was approved for July 1, 1996 through June 30, 1997/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

CA-2 Resolution Authorizing Chairman to Sign EMS (Emergency Medical Services) Hospital Contract for Reimbursement to the Hospital of 25% of the EMS Fund for Emergency Medical Care Services Rendered to the Indigent Beginning July 1, 1996, and Continuing Until SB-12 is Amended or Repealed (Public Health); Res. 97-155

cc: File

Mariposa County Board of Supervisors

District 1.....PATTI A. REILLY
District 2.....DOUG BALMAIN
District 3.....ROBERT C. STEWART
District 4.....GARRY R. PARKER
District 5.....BOB PICKARD



JANET HOGAN
County Administrative Officer

MARGIE WILLIAMS
Clerk of the Board

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May 19, 1997

TO: Dr. Mosher, Health Officer

FROM: Rhonda Scherf, Deputy Clerk of the Board *RS*

SUBJECT: EMS HOSPITAL CONTRACT; RES. 97-155

Attached you will find a copy of Resolution Number 97-155 in addition to the above-referenced agreement.

Please note that there has been a change made on page one (1) of said agreement to concur with Board action taken on May 6, 1997.

Should you have any questions, please feel free to contact me.

Thanks!

Attachment