



Monterey County

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Board Order

Agreement No.: A-11610

Upon motion of Supervisor Potter, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Received an oral report from Citygate Associates, consultants to Health Department - EMS Agency, regarding the final report developed on Ambulance System Issues Review and Analysis of Options;
- b. Approved and authorized the Director of Health to sign and execute Amendment No. 5 to Agreement No.: A-11610 for a (1) year contract extension with American Medical Response - West (AMR) for the period of January 31, 2017 through January 31, 2018;
- c. Directed staff with the assistance of Citygate Associates to implement the strategies noted in the Citygate report;
- d. Directed staff to hire a third party consultant to establish and regular communication between paramedic providers, other transport providers, AMR and the County EMS agency and to determine whether the Compliance Committee needs additional staff members to represent dispatch and non-transport paramedic providers; and
- e. Directed staff to return in 30 days with a plan and timeline for billing outreach, a timeline for hiring a consultant, and a schedule for future contract compliance reports.

PASSED AND ADOPTED on this 5th day of November 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on November 5, 2013.

Dated: November 15, 2013
File Number: A 13-254

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy