



Agenda Date: 2/15/2005
Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Alice Hughey for James L. Featherstone - Acting Director
Health & Human Services
REPORT BY: Shelli Brobst, Contracts Analyst, 253-4720
SUBJECT: Amendment No. 1 to Agreement with Napa Ambulance Services, Inc. (dba Piner's)

RECOMMENDATION

Acting Director of Health and Human Services Agency requests approval of and authorization for the Chair to sign Amendment No. 1 to Agreement No. 4296 with Napa Ambulance Service, Inc., dba Piner's, extending the term through February 28, 2008 and providing for the regulation of the rates for the provision of emergency and advanced life support ambulance service in Exclusive Operating Area 2.

EXECUTIVE SUMMARY

Piner's provides emergency and advanced life support ambulance service to Exclusive Operating Area (EOA) 2 of Napa County. The amendment extends the term of the agreement through February 28, 2008 and provides for the regulation of ambulance service rates in EOA 2.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

In accordance with state EMS guidelines, Napa County's EMS has the responsibility to coordinate ground ambulance transport services for Napa County residents and ensure that providers are in compliance with laws and guidelines. Since services are billed to the patient, not Napa County, this agreement has no fiscal impact.

On November 2, 1999 the Board accepted the recommendation of the Proposal Review Committee in response to a Request for Proposal (RFP) bid process to allow Piner's to provide emergency and advanced life support services to Exclusive Operating Area (EOA) 2. EOA 2 is located generally south of Yount Mill Road and includes the Town of Yountville, the City of American Canyon and the southern designated area of Lake Berryessa, but not the City of Napa.

On April 25, 2000 the Board approved an agreement with Piner's for emergency and advanced life support ambulance service for Exclusive Operating Area 2. The term of the agreement was five (5) years, commencing at 12:01 a.m. on March 1, 2000, and ending at 12:00 midnight on February 28, 2005. The original agreement contained a clause that allowed the county to extend the term of the agreement for two consecutive terms of three (3) years each. This amendment extends the term of the agreement for one (1) three-year term through February 28, 2008. The amendment also provides that the Director of Health and Human Services may negotiate and administratively approve any adjustments in the fee schedule after 2005.

The department has an executed Business Associate Agreement on file with this provider.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Meegan Condon