



Clark County EMS District #2

Performance Based EMS: *Patient Focused – Value Demonstrated – Outcome Driven*

EMS DISTRICT #2 BOARD

Clark County Public Service Center, Hearing Room
1300 Franklin, Vancouver, Washington

Tuesday, October 20, 2015

9:15 – 10:00 a.m.

AGENDA

CALL TO ORDER David Madore, Chair

REGULAR BOARD MEETING

- ▶ Approval of Minutes – June 9, 2015

CONSENT AGENDA ITEMS

1. Appointment Letter

Summary: Staff submits the attached letter appointing Capt. Hollingsworth from Fire District #6 to be the technical liaison between the City of Vancouver and the members of EMS District #2 regarding contract performance.

- ▶ *Action Requested:* Approve and sign the letter appointing Capt. Hollingsworth.

OLD BUSINESS

1. Business Associates Agreement for the Interlocal Agreement Between the City of Vancouver and Clark County Emergency Medical Services District #2 For the Provision of Ambulance Transport Services

Summary: The City of Vancouver requested that EMS District #2 sign a business associates agreement so that HIPPA protected information could more easily be shared between jurisdictions regarding the system-wide performance of the new EMS contract. The Clark County Prosecuting Attorney's Office has reviewed the attached agreement and recommends that the Board approve and sign it.

- ▶ *Action Requested:* Approve the Business Associates Agreement between Clark County EMS District #2 and the City of Vancouver.

2. Business Associates Agreement Between Clark County Emergency Medical Services District #2 and Clark County Fire District #6.

Summary: As discussed above, the City of Vancouver has requested that EMS District #2 sign a business associates agreement to protect the confidentiality of HIPPA protected information. Assuming that the EMS District #2 Board approves that agreement and designates Fire District #6 as the entity to review EMS data received from the City of Vancouver, it will be necessary to enter into a separate business associate agreement with Fire District #6. The Clark County Prosecuting Attorney's Office has prepared the attached business associate agreement between EMS District #2 and Fire District #6 which mirrors the terms of the business associate agreement between the City of Vancouver and EMS District #2.

- ▶ *Action Requested:* Approve the Business Associates Agreement between Clark County EMS District #2 and Fire District #6.

3. EMS District #2 Account Close Out (Discussion Only)

Summary: EMS District #2 as the former contract administrator for the EMS system received revenue for the administration of the contract. Contract administration is now transitioned to the City of Vancouver and all outstanding liabilities from the District have been paid. There remains a balance of \$85,084 left in the District account. The Board needs to decide how best to allocate the remaining funds.

- ▶ *Action Requested:* Discussion only, no action requested.

ADJOURNMENT