WHATCOM COUNTY CONTRACT INFORMATION SHEET

Whatcom County Contract No. 201901013

	4		
Originating Department:	Executive Office		
Division/Program: (i.e. Dept. Division and Program)	Non Departmental – EMS		
Contract or Grant Administrator:	Mike Hilley/Tawni Helms		
Contractor's / Agency Name:	Dr. Marvin Wayne		
Is this a New Contract? If not, is this an Amendment or Renewal to an Existing Contract? Yes □ No □ Yes □ No □ If Amendment or Renewal, (per WCC 3.08.100 (a)) Original Contract #: Yes □			
Does contract require Council Approval? Yes 🖂	No 🗌 If No, include WCC:		
	(see Whatcom County Codes 3.06.010, 3.08.090 and 3.08.100)		
Is this a grant agreement?			
Yes 🗌 No 🛛 If yes, grantor agend	cy contract number(s): CFDA#:		
Is this contract grant funded? Yes 🗌 No 🛛 If yes, Whatcom Co	unty grant contract number(s):		
Is this contract the result of a RFP or Bid process?	Contract		
Yes 🗌 No 🛛 If yes, RFP and Bid number			
Is this agreement excluded from E-Verify? No] Yes 🛛 If no, include Attachment D Contractor Declaration form.		
If YES, indicate exclusion(s) below:			
amount and any prior amendments): \$4	0,000, and professional service contract amendments that have an increase greater		
1	an \$10,000 or 10% of contract amount, whichever is greater, except when : Exercising an option contained in a contract previously approved by the council.		
This Amendment Amount: 2.			
\$	other capital costs approved by council in a capital budget appropriation		
Total Amended Amount:	ordinance. Bid or award is for supplies or equipment included approved in the budget.		
\$4.	Contract is for manufacturer's technical support and hardware maintenance of		
	electronic systems and/or technical support and software maintenance from the		
	developer of proprietary software currently used by Whatcom County.		
Summary of Scope: Contractor shall serve as the Cou forth in WAC 246-976-920 during the term of this Ag	nty's EMS Medical Program Director and shall have the responsibilities set		
forur in wAC 240-970-920 during the term of this Ag	icement.		
Term of Contract: 2 years	Expiration Date: 12/31/2020		
Contract Routing: 1. Prepared by: Twh	Date: 10/31/18		
	Date: 12/6/18		
3. AS Finance reviewed: bbenne	ett Date: 12/06/18		
4. IT reviewed (if IT related):	Date:		
5. Contractor signed:	Date: 1-2-19		
6. Submitted to Exec.:	Date: 1-2-19		
7. Council approved (if necessary):	Date:		
 8. Executive signed: 9. Original to Council: 	$\begin{array}{c c} & Date: & 1-30-19 \\ \hline Date: & 2-1-19 \\ \hline \end{array}$		
	Date: 2-1-19		

AB 2019-024



CONTRACT FOR SERVICES

Between Marvin Wayne, M.D., P.S., and Whatcom County for Services as Countywide EMS Medical Program Director

<u>Marvin Wayne, M.D., P.S.</u>, hereinafter called **Contractor**, and Whatcom County, hereinafter referred to as **County**, agree and contract as set forth in this Agreement, including:

General Conditions, pp. <u>3</u> to <u>7</u>, Exhibit A (Scope of Work), pp. <u>8</u> to <u>9</u>, Exhibit B (Compensation), pp. <u>10</u> to <u>10</u>, Exhibit C (Certificate of Insurance). 11 to 11. Exhibit D (MPD Report), pp <u>12</u> to 12.

Copies of these items are attached hereto and incorporated herein by this reference as if fully set forth herein.

The term of this Agreement shall commence on the <u>1st</u> day of <u>January</u>, 2019 regardless the date of signature and shall, unless terminated or renewed as elsewhere provided in the Agreement, terminate on the <u>31st</u> day of <u>December</u>, 20<u>20</u>. This contract has the option to renew for one year.

The general purpose or objective of this Agreement is to: <u>provide countywide EMS Medical Program Director services in compliance with WAC 246-976-920</u>, as more fully and definitively described in Exhibit A hereto. The language of Exhibit A controls in case of any conflict between it and that provided here.

The maximum consideration for the initial term of this agreement or for any renewal term shall not exceed \$_160,000 The Contract Number, set forth above, shall be included on all billings or correspondence in connection therewith.

Contractor acknowledges and by signing this contract agrees that the Indemnification provisions set forth in Paragraphs 11.1, 21.1, 30.1, 31.2, 32.1, 34.2, and 34.3, if included, are totally and fully part of this contract and have been mutually negotiated by the parties.

IN WITNESS WHEREOF, the parties have executed this Agreement this 30 day of _ Qanuary

CONTRACTOR:

Marvin Wayne, M.D., P.S.

Marvin Wayne, M.D., for Marvin Wayne, M.D., P.S.

STATE OF WA	SHINGTON)
) SS.
COUNTY OF	Whatcom	1

The SUBLIC

On this <u>2</u> day of <u>Jan.</u>, 2017 before me personally appeared Marvin Wayne, M.D. ______ to me known to be the County Whatcom County EMS Medical Program Director and who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.

NOTARY PUBLIC in and for the State of Washington, residing at My commission expires

Approved as to form:

<u>12-16 (18</u> Date

Prosecuting Attorney

Approved: Accepted for Whatcom County:

By:

Jack Louws, Whatcom County Executive

STATE OF WASHINGTON)) ss COUNTY OF WHATCOM

Tyler Schroeder

Deputy

On this 30th day of January, 2019, before me personally appeared tack Louws, to me known to be the Executive of Whatcom County, who executed the above instrument and who acknowledged to me the act of signing and sealing thereof.



Marvin Wayne, M.D., P.S.

Address: 456 14th Street Bellingham, WA 98225 Name: Marvin Wayne, M.D., P.S. Mailing Address: same

Contact Name: Marvin Wayne, M.D., P.S.

Contact Phone: _360-303-2715_

Contact FAX: _

Contact Email: _mwayne@co.whatcom.wa.us_

Series 00-09: Provisions Related to Scope and Nature of Services

0.1 Scope of Services:

The Contractor agrees to provide to the County services and any materials as set forth in the project narrative identified as Exhibit "A", during the agreement period. No material, labor, or facilities will be furnished by the County, unless otherwise provided for in the Agreement.

Series 10-19: Provisions Related to Term and Termination

10.1 <u>Term:</u>

Services provided by Contractor prior to or after the term of this contract shall be performed at the expense of Contractor and are not compensable under this contract unless both parties hereto agree to such provision in writing. The term of this Agreement may be extended by mutual agreement of the parties; provided, however, that the Agreement is in writing and signed by both parties.

10.2 Extension:

The duration of this Agreement may be extended by mutual written consent of the parties, for a period of up to one year, and for a total of no longer than three years.

11.1 <u>Termination for Default:</u>

If the Contractor defaults by failing to perform any of the obligations of the contract or becomes insolvent or is declared bankrupt or commits any act of bankruptcy or insolvency or makes an assignment for the benefit of creditors, the County may, by depositing written notice to the Contractor in the U.S. mail, first class postage prepaid, terminate the contract, and at the County's option, obtain performance of the work elsewhere. Termination shall be effective upon Contractor's receipt of the written notice, or within three (3) days of the mailing of the notice, whichever occurs first. If the contract is terminated for default, the Contractor shall not be entitled to receive any further payments under the contract until all work called for has been fully performed. Any extra cost or damage to the County resulting from such default(s) shall be deducted from any money due or coming due to the Contractor. The Contractor shall bear any extra expenses incurred by the County in completing the work, including all increased costs for completing the work, and all damage sustained, or which may be sustained by the County by reason of such default.

11.2 Termination for Reduction in Funding:

In the event that funding from State, Federal or other sources is withdrawn, reduced, or limited in any way after the effective date of this Agreement, and prior to its normal completion, the County may summarily terminate this Agreement as to the funds withdrawn, reduced, or limited, notwithstanding any other termination provisions of this Agreement. If the level of funding withdrawn, reduced or limited is so great that the County deems that the continuation of the programs covered by this Agreement is no longer in the best interest of the County, the County may summarily terminate this Agreement in whole, notwithstanding any other termination provisions of this Agreement. Termination under this section shall be effective upon receipt of written notice as specified herein, or within three days of the mailing of the notice, whichever occurs first.

11.3 Termination for Public Convenience: Not Applicable

Series 20-29: Provisions Related to Consideration and Payments

20.1 Accounting and Payment for Contractor Services:

Payment to the Contractor for services rendered under this Agreement shall be as set forth in Exhibit "B." Where Exhibit "B" requires payments by the County, payment shall be based upon written claims supported, unless otherwise provided in Exhibit "B," by documentation of units of work actually performed and amounts earned, including, where appropriate, the actual number of days worked each month, total number of hours for the month, and the total dollar payment requested, so as to comply with municipal auditing requirements.

Unless specifically stated in Exhibit "B" or approved in writing in advance by the official executing this Agreement for the County or his designee (hereinafter referred to as the "Administrative Officer") the County will not reimburse the Contractor for any costs or expenses incurred by the Contractor in the performance of this contract. Where required, the County shall, upon receipt of appropriate documentation, compensate the Contractor, no more often than monthly, in accordance with the County's customary procedures, pursuant to the fee schedule set forth in Exhibit "B."

21.1 Taxes:

The Contractor understands and acknowledges that the County will not withhold Federal or State income taxes. Where required by State or Federal law, the Contractor authorizes the County to withhold for any taxes other than income taxes (i.e., Medicare). All compensation received by the Contractor will be reported to the Internal Revenue Service at the end of the calendar year in accordance with the applicable IRS regulations. It is the responsibility of the Contractor to make the necessary estimated tax payments throughout the year, if any, and the Contractor is solely liable for any tax obligation arising from the Contractor's performance of this Agreement. The Contractor hereby agrees to indemnify the County against any demand to pay taxes arising from the Contractor's failure to pay taxes on compensation earned pursuant to this Agreement.

The County will pay sales and use taxes imposed on goods or services acquired hereunder as required by law. The Contractor must pay all other taxes, including, but not limited to, Business and Occupation Tax, taxes based on the Contractor's gross or net income, or personal property to which the County does not hold title. The County is exempt from Federal Excise Tax.

22.1 Withholding Payment: Not Applicable

23.1 Labor Standards: Not Applicable

Series 30-39: Provisions Related to Administration of Agreement

30.1 Independent Contractor:

The Contractor's services shall be furnished by the Contractor as an independent contractor, and nothing herein contained shall be construed to create a relationship of employer-employee or master-servant, but all payments made hereunder and all services performed shall be made and performed pursuant to this Agreement by the Contractor as an independent contractor.

The Contractor acknowledges that the entire compensation for this Agreement is specified in Exhibit "B" and the Contractor is not entitled to any benefits including, but not limited to: vacation pay, holiday pay, sick leave pay, medical, dental, or other insurance benefits, or any other rights or privileges afforded to employees of the County. The Contractor represents that he/she/it maintains a separate place of business, serves clients other than the County, will report all income and expense accrued under this contract to the Internal Revenue Service, and has a tax account with the State of Washington Department of Revenue for payment of all sales and use and Business and Occupation taxes collected by the State of Washington.

Contractor will defend, indemnify and hold harmless the County, its officers, agents or employees from any loss or expense, including, but not limited to, settlements, judgments, setoffs, attorneys' fees or costs incurred by reason of claims or demands because of breach of the provisions of this paragraph.

30.2 Assignment and Subcontracting:

The performance of all activities contemplated by this agreement shall be accomplished by the Contractor. No portion of this contract may be assigned or subcontracted to any other individual, firm or entity without the express and prior written approval of the County.

30.3 No Guarantee of Employment:

The performance of all or part of this contract by the Contractor shall not operate to vest any employment rights whatsoever and shall not be deemed to guarantee any employment of the Contractor or any employee of the Contractor or any subcontractor or any employee of any subcontractor by the County at the present time or in the future.

31.1 Ownership of Items Produced:

All writings, programs, data, public records or other materials prepared by the Contractor and/or its consultants or subcontractors, in connection with performance of this Agreement, shall be the sole and absolute property of the County.

32.1 Confidentiality:

The Contractor, its employees, subcontractors, and their employees shall maintain the confidentiality of all information provided by the County or acquired by the Contractor in performance of this Agreement, except upon the prior written consent of the County or an order entered by a court after having acquired jurisdiction over the County. Contractor shall immediately give to the County notice of any judicial proceeding seeking disclosure of such information. Contractor shall indemnify and hold harmless the County, its officials, agents or employees from all loss or expense, including, but not limited to, settlements, judgments, setoffs, attorneys' fees and costs resulting from Contractor's breach of this provision.

34.1 <u>Proof of Insurance:</u>

Professional Liability - \$1,000,000 per occurrence, \$3,000,000 aggregate.

If the professional liability insurance is a claims made policy, and if the contractor discontinues coverage either during the term of this contract or within three years of completion, the contractor agrees to provide notice to the County thirty days in advance of cancellation of insurance and maintain or obtain tail coverage for a minimum of three years from the completion date of this contract or any amendment to or cancellation of this contract.

34.2 Industrial Insurance Waiver:

With respect to the performance of this agreement and as to claims against the County, its officers, agents and employees, the Contractor expressly waives its immunity under Title 51 of the Revised Code of Washington, the Industrial Insurance Act, for injuries to its employees and agrees that the obligations to indemnify, defend and hold harmless provided in this agreement extend to any claim brought by or on behalf of any employee of the Contractor. This waiver is mutually negotiated by the parties to this agreement.

34.3 Defense & Indemnity Agreement:

The Contractor agrees to defend, indemnify and save harmless the County, its appointed and elective officers and employees, from and against all loss or expense, including, but not limited to, judgments, settlements, attorneys' fees and costs by reason of any and all claims and demands upon the County, its elected or appointed officials or employees for damages because of personal or bodily injury, including death at any time resulting therefrom, sustained by any person or persons and on account of damage to property, including loss of use thereof, whether such injury to persons or damage to property is due to the negligence of the Contractor, its subcontractors, its successor or assigns, or its agents, servants, or employees, the County, its appointed or elected officers, employees or their agents, except only such injury or damage as shall have been occasioned by the sole negligence of the County or its appointed or elected officials or employees. In case of damages caused by the concurrent negligence of Contractor, its subcontractors, its successors or assigns, or its agents, servants, or employees, and the County, its appointed or elected officers, employees or their agents, then this indemnification provision is enforceable only to the extent of the negligence of the Contractor, its agents, or its employees.

It is further provided that no liability shall attach to the County by reason of entering into this contract, except as expressly provided herein. The parties specifically agree that this agreement is for the benefit of the parties only and this agreement shall create no rights in any third party.

35.1 Non-Discrimination in Employment:

The County's policy is to provide equal opportunity in all terms, conditions and privileges of employment for all qualified applicants and employees without regard to race, color, creed, religion, national origin, sex, sexual orientation, age, marital status, disability, or veteran status. The Contractor shall comply with all laws prohibiting discrimination against any employee or applicant for employment on the grounds of race, color, creed, religion, national origin, sex, sexual orientation, age, marital status, disability, or veteran status, except where such constitutes a bona fide occupational qualification.

Furthermore, in those cases in which the Contractor is governed by such laws, the Contractor shall take affirmative action to insure that applicants are employed, and treated during employment, without regard to their race, color, creed, religion, national origin, sex, age, marital status, sexual orientation, disability, or veteran status, except where such constitutes a bona fide occupational qualification. Such action shall include, but not be limited to: advertising, hiring, promotions, layoffs or terminations, rate of pay or other forms of compensation benefits, selection for training including apprenticeship, and participation in recreational and educational activities. In all solicitations or advertisements for employees placed by them or on their behalf, the Contractor shall state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

The foregoing provisions shall also be binding upon any subcontractor, provided that the foregoing provision shall not apply to contracts or subcontractors for standard commercial supplies or raw materials, or to sole proprietorships with no employees.

35.2 Non-Discrimination in Client Services:

The Contractor shall not discriminate on the grounds of race, color, creed, religion, national origin, sex, age, marital status, sexual orientation, disability, or veteran status; or deny an individual or business any service or benefits under this Agreement; or subject an individual or business to segregation or separate treatment in any manner related to his/her/its receipt any service or services or other benefits provided under this Agreement; or deny an individual or business an opportunity to participate in any program provided by this Agreement.

36.1 Waiver of Noncompetition: Not Applicable

36.2 Conflict of Interest:

If at any time prior to commencement of, or during the term of this Agreement, Contractor or any of its employees involved in the performance of this Agreement shall have or develop an interest in the subject matter of this Agreement that is potentially in conflict with the County's interest, then Contractor shall immediately notify the County of the same. The notification of the County shall be made with sufficient specificity to enable the County to make an informed judgment as to whether or not the County's interest may be compromised in any manner by the existence of the conflict, actual or potential. Thereafter, the County may require the Contractor to take reasonable steps to remove the conflict of interest. The County may also terminate this contract according to the provisions herein for termination.

37.1 Administration of Contract:

This Agreement shall be subject to all laws, rules, and regulations of the United States of America, the State of Washington, and political subdivisions of the State of Washington. The Contractor also agrees to comply with applicable federal, state, county or municipal standards for licensing, certification and operation of facilities and programs, and accreditation and licensing of individuals.

The County hereby appoints, and the Contractor hereby accepts, the Whatcom County Executive, and his or her designee, as the County's representative, hereinafter referred to as the Administrative Officer, for the purposes of administering the provisions of this Agreement, including the County's right to receive and act on all reports and documents, and any auditing performed by the County related to this Agreement. The Administrative Officer for purposes of this agreement is:

Mike Hilley, EMS Manager Whatcom County Executive Office 311 Grand Avenue, Suite 108 Bellingham, WA 98225

Series 40-49: Provisions Related to Interpretation of Agreement and Resolution of Disputes

40.1 Modifications:

Either party may request changes in the Agreement. Any and all agreed modifications, to be valid and binding upon either party, shall be in writing and signed by both of the parties.

40.2 Contractor Commitments, Warranties and Representations: Not Applicable

41.1 Severability:

If any term or condition of this contract or the application thereof to any person(s) or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications which can be given effect without the invalid term, condition or application. To this end, the terms and conditions of this contract are declared severable.

41.2 <u>Waiver:</u>

Waiver of any breach or condition of this contract shall not be deemed a waiver of any prior or subsequent breach. No term or condition of this contract shall be held to be waived, modified or deleted except by an instrument, in writing, signed by the parties hereto. The failure of the County to insist upon strict performance of any of the covenants and agreements of this Agreement, or to exercise any option herein conferred in any one or more instances, shall not be construed to be a waiver or relinquishment of any such, or any other covenants or agreements, but the same shall be and remain in full force and effect.

42.1 Disputes:

a. General:

Differences between the Contractor and the County, arising under and by virtue of the Contract Documents, shall be brought to the attention of the County at the earliest possible time in order that such matters may be settled or other appropriate action promptly taken. Except for such objections as are made of record in the manner hereinafter specified and within the time limits stated, the records, orders, rulings, instructions, and decisions of the Administrative Officer shall be final and conclusive.

b. Notice of Potential Claims:

The Contractor shall not be entitled to additional compensation which otherwise may be payable, or to extension of time for (1) any act or failure to act by the Administrative Officer or the County, or (2) the happening of any event or occurrence, unless the Contractor has given the County a written Notice of Potential Claim within ten (10) days of the commencement of the act, failure, or event giving rise to the claim, and before final payment by the County. The written Notice of Potential Claim shall set forth the reasons for which the Contractor believes additional compensation or extension of time is due, the nature of the cost involved, and insofar as possible, the

Professional Services

Countywide EMS Medical Program Director

amount of the potential claim. Contractor shall keep full and complete daily records of the work performed, labor and material used, and all costs and additional time claimed to be additional.

c. Detailed Claim:

The Contractor shall not be entitled to claim any such additional compensation, or extension of time, unless within thirty (30) days of the accomplishment of the portion of the work from which the claim arose, and before final payment by the County, the Contractor has given the County a detailed written statement of each element of cost or other compensation requested and of all elements of additional time required, and copies of any supporting documents evidencing the amount or the extension of time claimed to be due.

d. Arbitration: Not Applicable

43.1 Venue and Choice of Law:

In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this Agreement, the venue of such action of litigation shall be in the courts of the State of Washington in and for the County of Whatcom. This Agreement shall be governed by the laws of the State of Washington.

44.1 Survival:

The provisions of paragraphs 11.1, 11.2, 11.3, 21.1, 22.1, 30.1, 31.1, 31.2, 32.1, 33.1, 34.2, 34.3, 36.1, 40.2, 41.2, 42.1, and 43.1, if utilized, shall survive, notwithstanding the termination or invalidity of this Agreement for any reason.

45.1 Entire Agreement:

This written Agreement, comprised of the writings signed or otherwise identified and attached hereto, represents the entire Agreement between the parties and supersedes any prior oral statements, discussions or understandings between the parties.

EXHIBIT "A" (SCOPE OF WORK)

The Contractor shall serve as the County's EMS Medical Program Director and shall have the responsibilities as set forth in WAC 246-976-920 during the term of this Agreement. The Contractor is retained to provide services to Whatcom County consisting of such supervision and control over Emergency Medical Services (EMS) Agencies and Individuals as is required to maintain operations of EMTs, EMT II and Paramedics. This shall be as provided under RCW for Medical Program Director operations.

CONTRACTOR SHALL:

- 1. Maintain Washington State Department of Health Medical Program Director appointment status throughout the term of this agreement.
- 2. Have the responsibility for completion of all duties and responsibilities as outlined in the Washington State Department of Health OEMSTS MPD Handbook, Revised November, 2006, or as subsequently amended.
- 3. Establish standing State approved medical protocols, practices, and guidelines for Whatcom County EMS at both the BLS and ALS level
- 4. Recommend standards of equipment for Whatcom County EMS
- 5. Assure ongoing training and education for EMS personnel. This may be accomplished through one or more supervising physicians.
- 6. Either directly, or via Supervising Physicians, review medical incident reports submitted by the departments to ensure standard medical procedures, documentation and appropriate patient care is provides. Obtain patient follow up as appropriate and permitted by Washington State Law.
- 7. Further assist all ALS agencies either directly, or through supervising physicians in providing quality assurance of care being provided.
- 8. Meet with the appropriate emergency medical and ambulance advisory bodies to facilitate EMS system operation.
- 9. Support Whatcom County EMS operations during mass casualty and disaster situations.
- 10. Act as the medical operations director for EMS 9-1-1 dispatch center to also include auditing dispatch assisted instructions (i.e. CPR, critical incidents, etc.) for quality improvement, and coordinating with the Communications Division Chief for implementing and modifying Priority Dispatch cards.
- 11. Provide medical liaison with the medical and nonmedical community.
- 12. Be responsible for supervision and assignment of duties to the Delegate EMS Supervising Physician.
- 13. Meet a minimum of once per month with the Whatcom County EMS Manager.
- 14. Acknowledge they are a covered entity under Federal HIPPA regulations and will comply with all applicable rules and regulations. Contractor agrees to adhere to any specific HIPPA protocols, including any required training, requested by County related to transmitting, storing, and using HIPPA information pursuant to this Agreement. Any violations of HIPPA rules and regulations, including a breach of PHI, shall be reported immediately to the Count along with Contractor's actions to mitigate the effect of such violations.
- 15. No later than the tenth day of each calendar month Contractor will provide County with; A monthly Medical Program Director Report (as found in the Washington State Department of Health – OEMSTS – MPD Handbook – Revised November 2006, or as subsequently amended; and an invoice for services provided previous month.
- 16. Drive his own vehicle, or with mutual agreement, County vehicles, in the performance of his duties under this agreement.

Further in performance of his duties under this agreement, the Contractor may operate emergency vehicles, including his own vehicle, if the Contractor:

- 1. Maintains the required Emergency Vehicle Incident Preventions (EVIP) certification.
- 2. Notified Prospect Dispatch Center before operating the vehicle as an emergency vehicle.

3. Maintains emergency lighting, sirens, and communications equipment per the standards of the Washington State Patrol.

The EMS Manager or Whatcom County Sheriff shall have the authority to unilaterally rescind the Contractor's emergency driving privileges upon written notice with or without good cause. If the Contractor complies with all of the requirements contained in this paragraph, the County shall indemnify, defend, and hold harmless the Contractor for any liability arising from the operation of his vehicle in the performance of his duties under this agreement.

The Contractor will be provided with protective equipment sufficient to achieve the stated goals and requirements of this Agreement including office space and administrative support.

EXHIBIT "B" (COMPENSATION)

The Contractor shall be paid a Maximum consideration for this contract of \$160,000. The amount of the contract has been increased to the amount stated above to include an amount sufficient for the contractor to purchase the medical professional liability insurance required under this contract. The Contract Number shall be included on all billings or correspondence.

The Contractor will submit an invoice at the end of each month for 1/12 of the annual EMS Medical Program Director fee of \$80,000 each year for services rendered. Annually, upon receipt of invoice, the County will reimburse the Contractor for the cost of required professional liability insurance.

An invoice for services provided shall be submitted to Whatcom County for services rendered along with the completed monthly Medical Program Director Report as outlined in Exhibit D, for the associated billed monthly services.

The Medical Program Director Report can be found in the Washington State Department of Health's Medical Program Director Handbook, <u>https://www.doh.wa.gov/Portals/1/Documents/2900/mpdmanual.pdf</u>, or as subsequently updated.

Invoices may be submitted on a monthly or quarterly basis. Payment will be made no more than one time per month.



Retail Producer: Tom James NFP Property and Casualty Services, Inc. - Scottsda 8201 N Hayden Road Scottsdale, AZ 85258-2453 Phone: (505) 362-0428 Fax: (866) 577-7833 Email: tjames@nfp.com

INSURANCE BINDER

Binder Information

Insured Name:Marvin A. WayPolicy Number:EMD-1634231Policy Period:1/1/2019 to 1/1Insurance Carrier:Nautilus InsuraAdmitted / Non-Admitted:Non-AdmittedA. M. Best Rating:A+ XV

Marvin A. Wayne, MD EMD-1634231-P2 1/1/2019 to 1/1/2020 Nautilus Insurance Company NAIC #: 17370 Non-Admitted A+ XV

Retroactive Date (if Claims Made coverage): 01/01/2018

Physical Location

456 14th Street, Bellingham, WA 98225

Limits of Insurance

Coverage: Professional Liability

\$1,000,000	Per Claim		
\$1,000,000	Per Occurrence		
\$3,000,000	Aggregate		
PL RETRO DATE	01/01/2018		
GL RETRO DATE	01/01/2018		

Premium Summary

Premium	\$3,600.00		
<u>Coverage</u> Professional Liability	Premium \$3,600.00		MEP % -If varies from policy MEP 25%
Minimum Earned Premium:	25%		
TRIA Premium:	INCLUDED		
(All applicable taxes and fees are Fu Fees:	ully Earned unless otherwise sp	ecified.)	

Nov 28, 2018

RPS Submission #: 2393956A

EXHIBIT "D" MONTHLY MEDICAL PROGRAM DIRECTOR REPORT

MONTHLY MEDICAL PROGRAM DIRECTOR REPORT

MEDICAL CONTROL ACTIVITY FOR THE MONTH OF ______

MEDICAL CONTROL ACTIVITY	# OF HOURS	WORK PERFORMED BY		
		DELEGATE	ADMIN STAFF	SELF
Patient Care Protocol				
* Certification & Recertification	-			
Corrective Action				
•. Counseling				
•. * Decert., etc.				
Training				
QI				
Patient Care Procedures				

* ACTIVITY CAN NOT BE DELEGATED AND MUST BE DONE BY MPD

Comments:

Medical Program Director Signature

Date

Professional Services Agreement Countywide EMS Medical Program Director

V2.0

Professional Services Countywide EMS Medical Program Director Page 10



MEMORANDUM

Jack Louws, County Executive
Tawni Helms, Administrative Coordinator
Medical Program Director Services
October 31, 2018

Enclosed are two (2) originals of a Professional Services Agreement between Whatcom County and Marvin Wayne, MD, PS, a professional services corporation, for your review and signature.

Background and Purpose

In November 2016, a countywide Emergency Medical Services (EMS) levy passed which approved the EMS funding plan. The EMS Funding Plan included in the EMS Funding Work Group (FWG) Recommendations approved by the EMS Oversight Board details budgeting for a countywide EMS system. The budget includes compensation for a Medical Program Director who shall have the responsibilities as set forth in WAC 246-976-920.

This personal services agreement allows for countywide Medical Program Director services as outlined in the Washington State Department of Health's Medical Program Director Handbook.

Funding Amount and Source

The funding source is the EMS Levy Tax Collection.

Differences from Previous Contract

The increased compensation reflects comparable rates for Medical Program Director services in similar sized jurisdictions.

Please contact Mike Hilley, EMS Manager at extension 5209, if you have any questions or concerns regarding the terms of this agreement.

Encl.