

## **AGENDA**

Tillamook County Transportation District  
Board of Directors ~ Special Board Meeting

Tuesday, July 17, 2018 - 6:30 pm

Robert J. Kenny Board Meeting Room - 3600 Third Street, Tillamook OR 97141

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments

### **ACTION ITEMS**

6. Resolution 18-18 In the Matter of Authorizing GM to Execute Columbia Pacific Coordinated Care Organization Non-Emergent Medical Transportation Services Delegation Agreement and Business Associate Agreement
7. Resolution 18-19 In the Matter of Adopting the Template Blanket Purchase Agreement and Authorizing the GM to Execute Individual Agreements

### **DISCUSSION ITEMS**

8. Comments or Concerns
9. Adjournment

Next regularly scheduled meeting of the  
Tillamook County Transportation District Board of Directors  
Thursday, July 19, 2018

**BEFORE THE BOARD OF DIRECTORS  
OF THE  
TILLAMOOK COUNTY TRANSPORTATION DISTRICT**

**Authorizing the General Manager to )  
Execute Columbia Pacific Coordinated )  
Care Organization Non-Emergent )  
Medical Transportation Services )  
Delegation Agreement and )  
Business Associate Agreement )**

**RESOLUTION NO. 18-17**

**WHEREAS**, Tillamook County Transportation District (TCTD) desires to act as a broker for non-emergency medical transportation services for Columbia Pacific Coordinated Care Organization (CPCCO); and

**WHEREAS**, TCTD has the power to act as a broker for non-emergency medical transportation services under ORS Chapter 267; and

**WHEREAS**, TCTD and CPCCO recognize that such an arrangement for non-emergency medical transportation services creates efficiencies for and is in the best interest of both parties; and

**WHEREAS**, TCTD and CPCCO have negotiated the terms under which TCTD will provide the brokerage services and have reduced such terms to writing; and

**WHEREAS**, TCTD and CPCCO desire to enter into the "Columbia Pacific CCO Non-Emergent Medical Transportation Services Delegation Agreement" and the "Business Associate Agreement" in a form substantially similar to the draft agreements attached hereto;


**NOW, THEREFORE, BE IT RESOLVED** by the Tillamook County Transportation District Board of Directors that:

the General Manager is authorized to finalize and execute the Columbia Pacific CCO Non-Emergent Medical Transportation Services Delegation Agreement and the Business Associate Agreement on behalf of the Tillamook County Transportation District.

INTRODUCED AND ADOPTED this 17<sup>th</sup> day of July 2018.

ATTEST:

By: \_\_\_\_\_

  
Judy Riggs, Board Chair

By: \_\_\_\_\_

  
Doug Pilant, General Manager

**BEFORE THE BOARD OF DIRECTORS  
OF THE  
TILLAMOOK COUNTY TRANSPORTATION DISTRICT**

**Adopting the Template Blanket  
Purchase Agreement and  
Authorizing the General Manager  
to Execute Individual Agreements** )  
)  
)  
)

**RESOLUTION NO. 18-18**

**WHEREAS**, Tillamook County Transportation District (TCTD) desires to act as a broker for non-emergent medical transportation (NEMT) services for Columbia Pacific Coordinated Care Organization; and

**WHEREAS**, TCTD has the power to act as a broker for NEMT services under ORS Chapter 267; and

**WHEREAS**, TCTD desires to engage various subcontractors to provide NEMT services through TCTD's brokerage; and

**WHEREAS**, TCTD has developed a template Blanket Purchase Agreement though which it will engage subcontractors to provide NEMT services; and

**WHEREAS**, TCTD recognizes that time is of the essence in contracting with subcontractors for NEMT services; and

**WHEREAS**, TCTD desires to approve the form of the template "Blanket Purchase Agreement," in a form substantially similar to the draft document attached hereto.

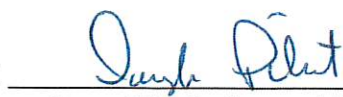
**NOW, THEREFORE, BE IT RESOLVED** by the Tillamook County Transportation District Board of Directors that:

the form of the template Blanket Purchase Agreement is approved; the General Manager is authorized to work with the District's attorney to make such changes as are required to finalize the Blanket Purchase Agreement; and the General Manager is authorized to execute the individual Blanket Purchase Agreements on behalf of the Tillamook County Transportation District with its NEMT subcontractors without further approval.

INTRODUCED AND ADOPTED this 17<sup>th</sup> day of July 2018.

ATTEST:

By:   
Judy Riggs, Board Chair

By:   
Doug Pilant, General Manager