#### THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



#### **Contract Number**

22-644 A-1

**SAP Number** 4400021886

# **Inland Counties Emergency Medical Agency**

Department Contract Representative	Daniel Muñoz
Telephone Number	(909) 388-5823
	-
Contractor	Hospital Association of Southern California
Contractor Representative	Lewis West
Telephone Number	(213) 716-8923
Contract Term	July 1, 2022 – June 30, 2030
Original Contract Amount	\$106,012
Amendment Amount	\$213,399
Total Contract Amount	\$319,411
Cost Center	1110002686

#### IT IS HEREBY AGREED AS FOLLOWS:

**Grant Number (if applicable)** 

#### **AMENDMENT NO.1**

This Amendment No. 1 ("Amendment") is made by and between Hospital Association of Southern California ("Contractor"), and Inland Counties Emergency Medical Services Agency ("ICEMA") and modifies the not-to-exceed amount and terms of agreement No. 22-644 executed between the parties as of June 28th, 2022 ("Contract") and extends the contract period by an additional five years, retroactively from July 1, 2025 through June 30, 2030.

1. Effective July 1, 2025, AMMEND **Section 1. TERM OF CONTRACT**, in entirety, to read:

#### 1. TERM OF CONTRACT

The term of this CONTRACT shall be effective on July 1, 2022 and expire on June 30, 2030, for a period of eight (8) years, at a total cost not to exceed \$319,411, but may be terminated earlier in accordance with Section 7 – TERMINATION of the CONTRACT."

- 2. Effective July 1, 2025, AMMEND Section 2.1 FISCAL PROVISIONS, in entirety, to read:
  - **2.1** The maximum amount of payment under this CONTRACT shall not exceed \$319,411.

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- 3. Effective July 1, 2025, ADD fee schedules incorporated and attached hereto for the extended five year period of July 1, 2025 through June 30, 2030, to the existing fee schedule labeled as "APPENDIX A PAYMENT TERMS" in the Contract, as fully set forth therein..
- 4. Effective July 1, 2025, ADD the following as a new **Section 13, LEVINE ACT CAMPAIGN CONTRIBUTION DISCLOSURE**, and **Appendix E**, incorporated and attached herein, which shall read as follows:

#### 13. LEVINE ACT CAMPAIGN CONTRIBUTION DISCLOSURE

Contractor has disclosed to the County using "Appendix E" – LEVINE ACT CAMPAIGN CONTRIBUTIONS DISCLOSURE, whether it has made any campaign contributions of more than \$500 to any member of the Board of Directors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, Auditor-Controller/Treasurer/Tax Collector and the District Attorney] within the earlier of: (1) the date of the submission of Contractor's proposal to the Board, or (2) 12 months before the date this Contract was approved by the Board of Directors. Contractor acknowledges that under Government Code section 84308, Contractor is prohibited from making campaign contributions of more than \$500 to any member of the Board of Directors or other County elected officer for 12 months after the Boards consideration of the Contract.

In the event of a proposed amendment to this Contract, the Contractor will provide ICEMA a written statement disclosing any campaign contribution(s) of more than \$500 to any member of the Board of Directors or other County elected officer within the preceding 12 months of the date of the proposed amendment.

Campaign contributions include those made by any agent/person/entity on behalf of the Contractor or by a parent, subsidiary, or otherwise related business entity of Contractor.

- 5. All other provisions and terms of the Contract shall remain the same and are hereby incorporated by reference. In the event of any conflict between the Contract and this Amendment, the terms and conditions of this Amendment shall control.
- 6. This Amendment may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.

#### **END OF AMENDMENT**

[Signatures continued on next page.]

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•		By ►				
Dawn Rowe, Chair, Board of D	Directors	(Authorized signature - sign in blue ink)				
Dated: SIGNED AND CERTIFIED THA	AT A COPY OF THIS	Name <u>G</u>	George Greene (Print or type name of person signing contract)			
DOCUMENT HAS BEEN DELIV						
CHAIR OF THE BOARD		Title Pre	sident and Chief Executive officer			
Lynna Mo	nell, Secretary		(Print or Type)			
Ву	Deputy	Dated:				
	Deputy					
		Address	515 South Figueroa St, Suite 1300			
			Los Angeles, CA 90071-3300			
	Operational Review					
ASC Legal Review	<u> </u>		Date			
ASC Legal Review  ate  DR ICEMA USE ONLY	Date					
ASC Legal Review  ate  DR ICEMA USE ONLY	<u> </u>		DateReviewed/Approved by Department			
DR HASC USE ONLY ASC Legal Review  ate  DR ICEMA USE ONLY  oproved as to Legal Form  John Tubbs II, Deputy County	DateReviewed for Contract					

INLAND COUNTIES EMERGENCY MEDICAL

AGENCY

HOSPITAL ASSOCIATION OF SOUTHERN

CALIFORNIA
(Print or type name of corporation, company, contractor, etc.)

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Facility	Status	MCI	Assessment	Messages	Bed Capacity	FRC	Total	Annual Fees
Inyo, Mono & San Bernardino EMS, PH, DOC, EOC/OES and ACS	Y	Y	Y	Y	Y		5	\$4,140
Northern Inyo Hospital	Y	Y	Y	Y	Y			
Southern Inyo Hospital	Y	Y	Y	Y	Y			
Mammoth Hospital	Y	Y	Y	Y	Y			
Marine Corps Logistics Base Barstow (Read Only)	Y				Y			
Fixed fee for up to 50 sites with Status, Assessment, and Messaging for LTCs, ASCs, Clinics, Dialysis, etc. and Bed Capacity for LTCs.								\$2,794

Software Subtotal \$6,934

# Hardware

Facility	Short-Haul Modems**	Jupiter	Phones (2)	Annual Fees
ICEMA-San Bernardino	N/A	\$13,740	\$1,882	\$15,622
SB County OES/Comm CTR	\$446	\$13,740	\$1,882	\$16,068
Hardware Subtotal				\$31,690

TOTAL \$38,624

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Facility	Status	MCI	Assessment	Messages	Bed Capacity	FRC	Total	Annual Fees
Inyo, Mono & San Bernardino EMS, PH, DOC, EOC/OES and ACS	Y	Y	Y	Y	Y		5	\$4,345
Northern Inyo Hospital Southern Inyo Hospital	Y Y	Y Y	Y	Y	Y Y			
Mammoth Hospital  Marine Corps Logistics Base Barstow (Read Only)	Y	Y	Y	Y	Y			
Fixed fee for up to 50 sites with Status, Assessment, and Messaging for LTCs, ASCs, Clinics, Dialysis, etc. and Bed Capacity for LTCs.								\$2,934

**Software Subtotal** 

\$7,279

#### Hardware

Facility	Short- Haul Modems**	Jupiter	Phones (2)	Annual Fees
ICEMA-San Bernardino	N/A	\$14,427	\$1,975	\$16,402
SB County OES/Comm CTR	\$468	\$14,427	\$1,975	\$16,870

**Hardware Subtotal** 

\$33,272

**TOTAL** 

\$40,551

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Facility	Status	MCI	Assessment	Messages	Bed Capacity	FRC	Total	Annual Fees
Inyo, Mono & San Bernardino EMS, PH, DOC, EOC/OES and ACS	Y	Y	Y	Y	Y		5	\$4,560
N d I II II d	<b>X</b> 7	<b>X</b> 7	37	37	37			
Northern Inyo Hospital	Y	Y	Y	Y	Y			
Southern Inyo Hospital	Y	Y	Y	Y	Y			
Mammoth Hospital	Y	Y	Y	Y	Y			
Marine Corps Logistics Base Barstow (Read Only)	Y				Y			
Fixed fee for up to 50 sites with Status, Assessment, and Messaging for LTCs, ASCs, Clinics, Dialysis, etc. and Bed Capacity for LTCs.								\$3,081

Software Subtotal \$7,641

# Hardware

Facility	Short-Haul Modems**	Jupiter	Phones (2)	Annual Fees
ICEMA-San Bernardino	N/A	\$15,148	\$2,074	\$17,222
SB County OES/Comm CTR	\$491	\$15,148	\$2,074	\$17,713

**Hardware Subtotal** 

TOTAL \$42,576

\$34,935

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Facility	Status	MCI	Assessment	Messages	Bed Capacity	FRC	Total	Annual Fees
Inyo, Mono & San Bernardino EMS, PH, DOC, EOC/OES and ACS	Y	Y	Y	Y	Y		5	\$4,790
Northern Inyo Hospital	Y	Y	Y	Y	Y			
Southern Inyo Hospital	Y	Y	Y	Y	Y			
Mammoth Hospital	Y	Y	Y	Y	Y			
Marine Corps Logistics Base Barstow (Read Only)	Y				Y			
Fixed fee for up to 50 sites with Status, Assessment, and Messaging for LTCs, ASCs, Clinics, Dialysis, etc. and Bed Capacity for LTCs.								\$3,235

Software Subtotal \$8,025

# Hardware

Facility	Short- Haul Modems**	Jupiter	Phones (2)	Annual Fees
ICEMA-San Bernardino	N/A	\$15,905	\$2,178	\$18,083
SB County OES/Comm CTR	\$516	\$15,905	\$2,178	\$18,599

**Hardware Subtotal** 

\_\_\_\_

\$36,682

TOTAL \$44,707

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Software	sn	N.	ment	ages	Capacity	C	al	
Facility	Status	MCI	Assessment	Messages	Bed Ca	FRC	Total	Annual Fees
Inyo, Mono & San Bernardino EMS, PH, DOC, EOC/OES and ACS	Y	Y	Y	Y	Y		5	\$5,030
Northern Inyo Hospital	Y	Y	Y	Y	Y			
Southern Inyo Hospital	Y	Y	Y	Y	Y			
Mammoth Hospital	Y	Y	Y	Y	Y			
Marine Corps Logistics Base Barstow (Read Only)	Y				Y			
Fixed fee for up to 50 sites with Status, Assessment, and Messaging for LTCs, ASCs, Clinics, Dialysis, etc. and Bed Capacity for LTCs.								\$3,397

Software Subtotal \$8,427

\$38,514

### Hardware

	Short-			
Facility	Haul Madama**	Jupiter	Phones	Annual Fees
racinty	Modems**	Jupiter	(2)	Alliuai Fees
ICEMA-San Bernardino	N/A	\$16,700	\$2,286	\$18,986
SB County OES/Comm CTR	\$542	\$16,700	\$2,286	\$19,528

**Hardware Subtotal** 

TOTAL \$46,941

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# APPENDIX E Levine Act – Campaign Contribution Disclosure

(formerly referred to as Senate Bill 1439)

The following is a list of items that are not covered by the Levine Act. A Campaign Contribution Disclosure Form will not be required for the following:

- Contracts that are competitively bid and awarded as required by law or County policy
- Contracts with labor unions regarding employee salaries and benefits
- Personal employment contracts
- Contracts under \$50,000
- Contracts where no party receives financial compensation
- Contracts between two or more public agencies
- The review or renewal of development agreements unless there is a material modification or amendment to the agreement
- The review or renewal of competitively bid contracts unless there is a material modification or amendment to the agreement that is worth more than 10% of the value of the contract or \$50,000, whichever is less
- Any modification or amendment to a matter listed above, except for competitively bid contracts.

#### **DEFINITIONS**

Actively supporting or opposing the matter: (a) Communicate directly with a member of the Board of Supervisors elected officer [Sheriff. Assessor-Recorder-Clerk, District other County Attornev. Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

<u>Agent:</u> A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

<u>Parent-Subsidiary Relationship:</u> A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.

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1.	Name of Contractor: Hospital Association of Southern California						
2.	Is the entity listed in Question No.	1 a nonprofit organi	zation under Inte	ernal Revenue Code section 501(c)(3	)?		
	Yes ☐ If yes, skip Question Nos	s. 3-4 and go to Que	estion No. 5	No ⊠			
3.	Name of Principal (i.e., CEO/Pres matter and has a financial interest			. 1, <u>if</u> the individual actively supports	the -		
4.	If the entity identified in Question I traded ("closed corporation"), iden			ess shareholders, and not publicly			
	N/A						
5.	Name of any parent, subsidiary, o definitions above):	r otherwise related	entity for the enti	ty listed in Question No. 1 (see			
	Company Name	)	Relationship				
	N/A						
6.	Name of agent(s) of Contractor:						
	Company Name	Agent	(s)	Date Agent Retained (if less than 12 months prior)			
١	I/A						
	decision and (3) will be possibly in		act with ICEMA.	Principal and/or Agent(s):	ine		
	. ,	(1)		3. (c)			
	<u>N/A</u>						
8.				ons 1-7, but who may (1) actively supporterest in the outcome of the decision			
	Company Name		Individual(s) Name				
	NI/A						
	N/A						
9.	Was a campaign contribution, of more than \$500, made to any member of the ICEMA Board of Directors or other County elected officer involved with this Contract within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?						
		): -					
	No 🗵	<b>7</b> :					

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10		agent of Contractor made a campaign contribution of any amount to any member of the ICEMA Board ors or other elected officer involved with this Contract while award of this Contract is being considered?
	No ⊠	If no, please skip question 11.
	Yes □	If <b>yes</b> , please provide the contribution information in Question 11.
11	. Name of	Board of Director Member or other County elected officer: N/A
Name of Contributor:  Date(s) of Contribution(s):  Amount(s):		Contributor:
		of Contribution(s):
		(s):

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor acknowledges that agents are prohibited from making any campaign contributions, regardless of amount, to any member of the Board of Directors or other County elected officer involved with this Contract, while award of this Contract is being considered and for 12 months after a final decision by ICEMA. Contractor understands that the other individuals and entities (excluding agents) listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$500 to any member of the Board of Directors or other County elected officer involved with this Contract, while award of this Contract is being considered and for 12 months after a final decision by the Board.

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