RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED SIXTH AMENDMENT TO RENEW THE AGREEMENT BETWEEN ADVANCED DATA PROCESSING. INC. ADPI-INTERMEDIX D/B/A ("CONTRACTOR") AND THE CITY OF HOLLYWOOD FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND THE PROVISION OF TRIPTIX PROGRAM SERVICES FOR A THREE YEAR TERM; AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED BUSINESS ASSOCIATE AGREEMENT IN CONNECTION WITH THE SERVICES TO BE PROVIDED BY THE CONTRACTOR.

WHEREAS, on December 31, 2006, the Contractor and the City entered into an agreement (the "Agreement") for the Contractor to provide ambulance billing and related professional services; and

WHEREAS, on December 19, 2007, the City Commission passed and adopted Resolution No. R-2007-434, which authorized the execution of an amendment to the Agreement in order to renew the Agreement and amend Section 4.03 to provide for the Contractor to handle accounts for ambulance services commenced before January 1, 2007; and

WHEREAS, on December 3, 2008, the City Commission passed and adopted Resolution No. R-2008-371, which authorized the execution of a second amendment to the Agreement in order to renew the Agreement and amend Section 4.03; and

WHEREAS, on February 14, 2012, the City Commission passed and adopted Resolution No. R-2012-045, which authorized the execution of a third amendment to the agreement in order to renew the agreement, receive the Contractor's TripTix system including the provision of upgraded/new tablet PC's on which to enter medical records and data to interact with the main billing and medical records system, and amend schedule 2.01 relating to rates of Compensation and Collection Efforts; and

WHEREAS, on December 17, 2014, the City Commission passed and adopted Resolution No. R-2014-373 authorizing the execution of a 4th amendment to the Agreement for a three year term; and

WHEREAS, on October 5, 2016, the City Commission passed and adopted Resolution No R-2016-293 authorizing the execution of a 5th amendment to the Agreement to provide for contingency fees to be paid associated with the respective successful implementation and generation of incremental Medicaid revenues as a result of the CPE for Emergency Medical Services and Medicaid Managed Care Supplemental Payment Programs; and

WHEREAS, the current agreement expires on December 31, 2017 and the parties desire to renew the agreement as more specifically set forth in the attached 6th amendment to the agreement; and

WHEREAS, the Health Insurance Portability and Accountability Act of 1996 ("HIPPA") requires that a Business Associate Agreement be executed between the City and the Contractor to ensure that the Contractor appropriately safeguards protected heath information, as the Agreement between the City and Contractor involves the Contractor providing services that may involve health information;

NOW. THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Sixth Amendment to the Agreement between Advanced Data Processing, Inc. d/b/a ADPI-Intermedix and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the Acting City Attorney.

<u>Section 2</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached Business Associate Agreement between Advanced Data Processing, Inc. d/b/a ADPI-Intermedix and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the Acting City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED SIXTH AMENDMENT TO RENEW THE AGREEMENT BETWEEN ADVANCED DATA PROCESSING, INC. D/B/A ADPI-INTERMEDIX ("CONTRACTOR") AND THE CITY OF HOLLYWOOD FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES AND THE PROVISION OF TRIPTIX PROGRAM SERVICES FOR A THREE YEAR TERM; AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED BUSINESS ASSOCIATE AGREEMENT IN CONNECTION WITH THE SERVICES TO BE PROVIDED BY THE CONTRACTOR.

<u>Section 3</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ______day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY