

STAFF REPORT

MEETING DATE: April 25, 2023

TITLE:

Consider action to approve Resolution No. R-2023-63 of the City Council of the City of Bastrop, Texas, approving a contract with PHI Health, LLC dba PHI Air Medical for annual membership for emergency air medical transport in an amount of Thirty-Two Thousand Three Hundred Thirty Four Dollars (\$32,334), authorizing the City Manager to execute all necessary documents, and providing for an effective date.

AGENDA ITEM SUBMITTED BY:

Tracy Waldron, Chief Financial Officer

BACKGROUND/HISTORY:

PHI is an air ambulance company that is licensed in the State of Texas and that provides a membership-based program in compliance with all applicable laws and regulations to cover the uninsured or otherwise under insured portion of the flight charges that may be incurred by members requiring emergency air medical transportation.

The City of Bastrop has contracted with PHI since February 2020. Our current agreement ends April 30, 2023. The contract is based on the number of households. The City of Bastrop has approximately 5,389 households in the Incorporated City of Bastrop. By approving this contract, the residents within the City will be members of the PHI Cares Program and entitled to receive the privileges and benefits of the PHI Cares Program in accordance with the terms of this Agreement. The cost of these memberships is a total amount of \$32,334 and a term of one (1) year. This is an increase of \$1,072 over the FY2022 amount. The increase was minimal even though the number of households increased due to the decrease in the per household cost from \$7.00 to \$6.00. This decrease is applied once a community reaches 5,000 households.

This agreement meets the "Community Safety" focus area of the City Council of the City of Bastrop.

FISCAL IMPACT:

This amount was budgeted in FY 2023 (page 134-136)

RECOMMENDATION:

Tracy Waldron, CFO recommends approval of Resolution No. R-2023-63 of the City Council of the City of Bastrop, Texas, approving a contract with PHI Air Medical for annual membership for emergency air medical transport in an amount of Thirty-Two Thousand Three Hundred Thirty Four Dollars (\$32,334), authorizing the City Manager to execute all necessary documents, and providing for an effective date.

ATTACHMENTS:

- Resolution R-2023-63
- Agreement for PHI Cares Membership