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Chairman Phil Mendelson
at the request of the Not-for-
Profit Hospital Corporation

A RESOLUTION

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

To declare the existence of an emergency with respect to the need to approve Contract No. NFPHCRSK-20-C-0002 between the Not-for-Profit Hospital Corporation and Ascot Underwriting Bermuda, LTD for the provision of physicians, healthcare general, employee benefits, and entity excess liability hospital insurance coverage for the Not-for-Profit Hospital Corporation (“Contract”), and to authorize payment for the services received and to be received under the Contract.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the “Contract No. NFPHCRSK-20-C-0002 between the Not-for-Profit Hospital Corporation and Ascot Underwriting Bermuda, LTD Approval and Payment Authorization Emergency Declaration Resolution of 2019”.

Sec. 2. (a) There exists an immediate need to approve Contract No. NFPHCRSK-20-C-0002 (“Contract”) between the Not-for-Profit Hospital Corporation (“Hospital”) and Ascot Underwriting Bermuda, LTD, to provide physicians, healthcare general, employee benefits, and entity excess liability hospital insurance coverage to the Hospital and to authorize payment for the services received and to be received under this Contract.

37 (b) The proposed Contract addresses the FY 20 and a portion of FY 21 of the
38 Contract (November 24, 2019 to November 23, 2020) in the amount of \$2,184,000.00.

39 (c) UMC was prepared to submit the policy for passive approval, but due to new
40 OCFO Office of Tax and Revenue filing requirements for foreign companies, transmittal
41 to Council was delayed until the Clean Hand Certification was issued.

42 (d) Emergency approval of this Contract for \$2,184,000.00 is necessary to
43 prevent any impact to the hospital's physicians, healthcare general, employee benefits,
44 and entity excess liability hospital insurance coverage (excludes Physicians).

Commented [BK(1)]: why does this say excludes physicians but the summary and letter both mention physicians?

45 (e) Without this approval, Ascot cannot be paid for these critical services
46 provided and to be provided in excess of \$999,999.99.

47 Sec. 3. The Council determines that the circumstances enumerated in section 2
48 constitute emergency circumstances making it necessary that Contract No. NFPHCRSK-
49 20-C-0002 between the Not-for-Profit Hospital Corporation and Ascot Underwriting
50 Bermuda, LTD Approval and Payment Authorization Emergency Amendment Act of
51 2019, be adopted after a single reading.

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