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NOT-FOR-PROFIT HOSPITAL CORPORATION

OFFICE OF THE  
SECRETARY

November 21, 2019

The Honorable Phil Mendelson  
Chairman, Council of the District of Columbia  
John A. Wilson Building  
1350 Pennsylvania Avenue, N.W.  
Suite 504  
Washington, DC 20004

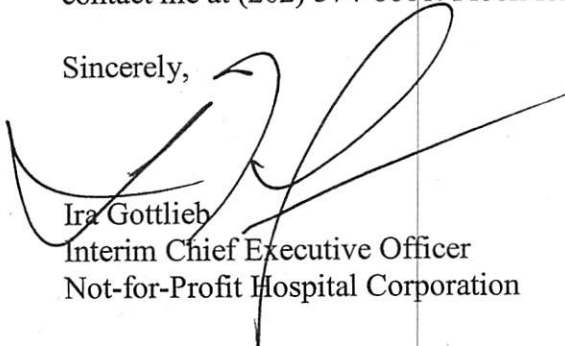
Dear Chairman Mendelson:

Enclosed for consideration and approval by the Council of the District of Columbia is Contract No. NFPHCRSK-20-C-0002 between the Not-for-Profit Hospital Corporation and Ascot Underwriting Bermuda, LTD Approval and Payment Authorization Emergency Amendment Act of 2019, and 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, for the provision of physicians, healthcare general, employee benefits, and entity excess liability hospital insurance coverage ("Contract").

Council action is necessary to approve the proposed contract in the amount of \$2,184,000.00 for the period November 24, 2019 to November 23, 2020.

As always, I am available to discuss any questions you may have regarding this submittal. In order to facilitate a response to any questions you may have, please have your staff contact me at (202) 574-6611. I look forward to a favorable consideration on this contract.

Sincerely,



Ira Gottlieb  
Interim Chief Executive Officer  
Not-for-Profit Hospital Corporation

Enclosure



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

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A RESOLUTION

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IN THE COUNCIL OF THE DISTRICT OF COLUMBIA  
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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).

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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