Resolution No. 2-2026

A Resolution Of The Board Of Directors Of The Christian County Ambulance District Expressing Its Present Intent Not To Renew The Performance Based Ambulance Service Contract With CoxHealth Following The Existing Term

WHEREAS, the Christian County Ambulance District (the "District") and Lester E. Cox Medical Centers, a Missouri not-for-profit corporation doing business as CoxHealth ("CoxHealth"), are parties to a Performance Based Ambulance Service Contract (the "Agreement"); and

WHEREAS, the Agreement provides for an initial term beginning January 1, 2025, and ending December 31, 2029, subject to its terms and conditions; and

WHEREAS, the Board of Directors recognizes and sincerely appreciates the excellent ambulance service, professional cooperation, and commitment CoxHealth has provided to the District and the residents of Christian County; and

WHEREAS, the Board values the positive relationship between the District and CoxHealth and looks forward to continued cooperation with CoxHealth as an important regional healthcare partner after the Agreement concludes; and

WHEREAS, after considering the District's long-term operational goals, the Board presently intends for the District to directly manage and operate its ambulance service following the conclusion of the Agreement's existing term; and

WHEREAS, the Board desires to communicate this intent well in advance so that the District, CoxHealth, their employees, regional partners, and the public may plan for an orderly transition; and

WHEREAS, this Resolution is a non-binding statement of the Board's present intent only and is not intended to terminate the Agreement, amend the Agreement, constitute formal notice declining an extension under the Agreement, or otherwise alter the rights or obligations of either party;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Christian County Ambulance District, as follows:

1. **Present Intent Not to Renew**. The Board expresses its present intent not to renew or extend the Agreement beyond the conclusion of its existing term on December 31, 2029.

2. **District Operation of Ambulance Service**. The Board expresses its present intent for the District to directly manage and operate its ambulance service following the conclusion of the Agreement, subject to future Board action, legal requirements, operational readiness, and an orderly transition process.
3. **Recognition of CoxHealth**. The Board extends its sincere gratitude to CoxHealth and its leadership, clinicians, employees, and representatives for their excellent service to the District and the community. Nothing in this Resolution should be understood as criticism of CoxHealth or the services it has provided.
4. **Continued Regional Relationship**. The Board looks forward to maintaining a positive and cooperative relationship with CoxHealth in support of patients, healthcare providers, emergency services, and the broader region.
5. **Advance Communication and Planning**. The Executive Administrative Director and the President of the Board are authorized to provide CoxHealth and other appropriate parties with a copy of this Resolution and to begin preliminary discussions and planning concerning a cooperative and orderly transition at the conclusion of the Agreement.
6. **Non-Binding Effect; Formal Notice Reserved**. This Resolution states the Board's present intent and policy direction only. It does not bind the District to a final course of action, create enforceable rights in any person or entity, terminate or amend the Agreement, or itself constitute the formal notice required to decline an extension. Any binding decision or formal notice of non-renewal shall require separate action in accordance with the Agreement and applicable law.
7. **No Change to Current Performance**. The District intends to continue fully performing its obligations under the Agreement during the existing term and expects that the District and CoxHealth will continue their successful working relationship and uninterrupted service to the community throughout that period.
8. **Effective Date**. This Resolution shall take effect immediately upon its adoption.

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ADOPTED by the Board of Directors of the Christian County Ambulance District on this 18th day of August, 2026, by the following roll call vote:

Board Member	Yea	Nea	Abstain
Debi Achor	X		
Gary Mosier	X		
Jimmy Johns	X		
Sandra Mountjoy	X		
Patrick Figg	X		
Charlene Smith	X		

Signed and approved:

Chairperson of the Board — Date: 8-18-2026

Attested to by:

Sandra Mountjoy

Secretary — [SEAL]

Approved as to Form:

Frank Robert Flaspohler, Attorney
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