

602174 949

JAN 15 2002

ARTICLES OF INCORPORATION  
OF  
NORTH CENTRAL REGION EMERGENCY MEDICAL SERVICES AND  
TRAUMA CARE COUNCIL, a nonprofit corporation

The undersigned persons, acting as incorporators of a corporation under the provisions of the Washington Nonprofit Corporation Act (Revised Code of Washington 24.03), hereby adopts the following articles of incorporation for such corporation.

1. NAME. The name of the corporation shall be North Central Region Emergency Medical Services and Trauma Care Council, a nonprofit corporation (hereinafter referred to as "the Council").

2. DURATION. The period of the Council's duration is perpetual.

3. PURPOSES. The Council is organized to carry out the purposes of regional emergency medical services and trauma care councils established under the Emergency Medical Services Trauma Care System Act, Laws of 1990, Ch. 269 (hereinafter "the Act"). The act was designed to (1) establish an efficient and well-coordinated state-wide emergency medical services and trauma care system to reduce costs and incidence of inappropriate and inadequate trauma care and emergency medical service, and (2) minimize the human suffering and costs associated with preventable mortality and morbidity. The primary purpose of the Council is to carry out the planning function presented in the Act for the counties of Chelan, Douglas, Grant and Okanogan, which constitute the North Central Region. These include:

A. Development of a regional emergency medical services and trauma care plan for the counties of Chelan, Douglas, Grant and Okanogan which shall:

- (1) Assess and analyze regional emergency medical services and trauma care needs;
- (2) Identify personnel, agencies, facilities, equipment, training, and education to meet regional and local needs;
- (3) Identify specific activities necessary to meet state-wide standards and patient care outcomes and develop a plan of implementation for regional compliance;
- (4) Establish and review agreements with regional providers necessary to meet state standards;
- (5) Establish agreements with providers outside the region to facilitate patient transfer;
- (6) Include a regional budget;
- (7) Establish the number and level of facilities to be designated which are consistent with state standards and based upon availability of resources and the distribution of trauma within the region;
- (8) Identify the need

1 for and recommend distribution and level of care of prehospital services to assure  
2 adequate availability and avoid inefficient duplication and lack of coordination of  
3 prehospital services within the region; and (9) Include other specific elements  
4 defined by the Department of Health, State of Washington (hereinafter "the  
Department");

5 B. Submit a regional emergency services and trauma care plan to  
6 the Department;

7 C. Advise the Department on matters relating to the delivery of  
8 emergency medical services and trauma care within the region;

9 D. Provide data required by the Department to assess the  
10 effectiveness of the emergency medical services and trauma care system;

11 E. Apply for, receive, and accept gifts and other payments,  
12 including property and service, from any governmental or other public or private  
13 entity or person, and may make arrangements as to the use of these receipts,  
14 including any activities related to the design, maintenance, or enhancements of the  
emergency medical services and trauma care system in the North Central Region.

15 4. LIMITATION ON CORPORATE POWERS. The Council is not  
16 organized for pecuniary profit. It shall no have any power to issue certificates of  
17 stock or declare dividends and no part of its net earnings shall inure to the benefit  
18 of any member, director, or individual' provided, however, that this corporation  
19 may pay compensation in a reasonable amount to its directors or officers for  
20 services rendered, in conformity with its purpose. The balance, if any, of all  
21 money received by the corporation from its operations after payment in full of all  
22 debts and obligations of the corporation of whatever kind and nature, shall be used  
23 and distributed exclusively for charitable, scientific and educational purposes.  
24 Notwithstanding anything herein to the contrary, this corporation shall exercise  
25 only such powers as are in furtherance of the exempt purpose of organizations set  
26 forth in 501 © (3) of the Internal Revenue Code of 1954 and regulations there  
27 under as the same now exists or as they may be hereafter amended form time to  
time.

No part of the activities of this Council shall be carrying on  
propaganda or otherwise attempting to influence legislators or participating in or  
intervening in (including the publication or distribution of statements) any political  
campaign on behalf of any candidate for public office.



1 Robert Sieg  
2 P.O. Box 85  
3 Hartline, WA 99135

Mary Snell  
P.O. Box 96  
Mansfield, WA 98830

4 Sam Tonseth  
5 P.O. Box 602  
6 Mansfield, WA 98830

Tonya Vallance  
P.O. Box 490  
Brewster, WA 98812

7 8. INCORPORATORS. The name and address of the incorporators  
of the corporation is as follows:

8 (a) Craig Hutson  
9 800 "A" St. SE  
10 Ephrata, WA 98823

11 (b) Cindy Button  
12 P.O. Box 977  
13 Twisp, WA 98856

14 (c) Tom Keene  
15 P.O. Box 289  
16 Wenatchee, WA 98807

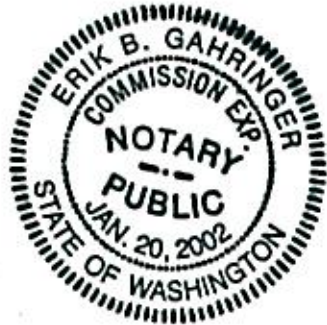
17 9. DISTRIBUTION OF ASSETS UPON DISSOLUTION. In the  
18 event of the dissolution of the Council or in the event it shall cease to carry out the  
19 objects and purposes herein set forth, all the business, property, and assets of the  
20 corporation shall go and be distributed to such nonprofit charitable corporations,  
21 municipal corporations, State of Washington or corporations as may be selected by  
22 the Board of this corporation so that the business properties and assets of this  
23 corporation shall then be used for and devoted to the purposes of carrying on a  
24 nonprofit enterprise to carry out the purposes herein above set forth and within the  
25 intendment of Section 501 (c) (3) of the Internal Revenue Code of 1952, as  
26 amended. In no way shall any of the assets of property of this corporation or the  
27 proceeds of any of the assets or property, in the event of dissolution, go or be  
distributed to the officers or directors either for the reimbursement of any services  
subscribed, donated or contributed by such officers or directors, or for any other  
such purposes, it being the intent in the event of the dissolution of this corporation  
or upon its ceasing to carry out the object or purpose herein set forth, that the  
property or assets then owned by the corporation shall be devoted to the nonprofit  
charitable purpose hereinabove set forth and within the meaning of Section 501 (c)  
(3) of the Internal Revenue code of 1954, as amended.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27

THIS IS TO CERTIFY that on the 14<sup>th</sup> day of January, 2002, there appeared before me Craig Hutson, Cindy Button, and Tom Keene, to me known to be the persons described in and who executed the foregoing Article of Incorporation and he/she executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year first above written.



Signature Erik B. Gahringer  
Notary Public

My Appointment Expires JAN. 20, 2002