

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, FEBRUARY 14, 2012  
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Vicky McIntyre, Treasurer's Office; Donna Dana, Department of Administration. Minutes Recorder: Judy Morris.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Sharon M. Ullman called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:30 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioner Sharon M. Ullman was present. Commissioner R. Yzaguirre participated by telephone.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journals
  - February 9, 2012, regarding EMS expenditures

**ACTION: S. ULLMAN MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED FEBRUARY 9, 2012, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Approval of Minutes (*Authorize the Acting Chairman to Sign*)
  - EMS Open Business Meeting, February 6, 2012

**ACTION: S. ULLMAN MOVED TO APPROVE THE ONE SET OF MINUTES AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

4. Agreements (2) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
  - a. Agreement No. 9633 - Organization Access Agreement Between Ada County and Availity, LLC for Web-Based Technology for Electronic Remittances to Providers
  - b. Agreement No. 8464-3-12 - Renewal of Agreement Between Ada County Emergency Medical Services and Correction Corporation of America for Medical Transportation Services (Expires 9/30/12)

S. Ullman read the agreement numbers into the record.

**ACTION: S. ULLMAN MOVED TO APPROVE THE TWO AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. S. ULLMAN, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.

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Sharon M. Ullman, Acting Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk