

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 9, 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: Chris Rich and Phil McGrane, Clerk's Office. Minutes Recorder: Judy Morris.

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

Commissioner Rick Yzaguirre called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:15 a.m.

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

Commissioners Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal

- October 4, 2012, regarding EMS expenditures, FY11-12
- October 4, 2012, regarding EMS expenditures, FY12-13

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNALS DATED OCTOBER 4, 2012, REGARDING EMS EXPENDITURES FOR FISCAL YEARS 2011-2012 AND 2012-2013. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Personnel Action Forms (1 Leave with Pay; 1 Reclassification; 2 Salary Increases)

**ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 1 LEAVE WITH PAY; 1 RECLASSIFICATION; AND 2 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

3. Agreements (6) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 9929 - Business Associate Agreement Between Ada County Emergency Medical Services District and the City of Meridian Regarding Protected Health Information FY12-13
- b. Agreement No. 9930 - Agreement Between Ada County Emergency Medical Services District and the City of Meridian for Provision of Blood Draw Services by EMS FY12-13
- c. Agreement No. 9931 - Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Regional Medical Center for the Lease of the Building Located at 923 North Liberty, Boise FY12-13
- d. Agreement No. 9932 - Business Associate Agreement Between Ada County Emergency Medical Services District and the City of Garden City Regarding Protected Health Information FY12-13
- e. Agreement No. 9933 - Agreement Between Ada County Emergency Medical Services District and the City of Garden City for Provision of Blood Draw Services by EMS FY12-13
- f. Agreement No. 9148-2-12 - Renewal of Agreement Between Ada County Emergency Medical Services District and Alsco for Uniform Maintenance FY12-13

**ACTION: D. CASE MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, 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 9:18 a.m.

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Rick Yzaguirre, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk