

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, OCTOBER 8, 2013  
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, Clerk's Office; and Larry Maneely, Commissioners' Office. Minutes Recorder: Judy Morris.

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

Commissioner David L. Case called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:51 a.m.

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

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal

- a. October 3, 2013, FY12-13, regarding EMS expenditures
- b. October 3, 2013, FY13-14, regarding EMS expenditures

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNALS DATED OCTOBER 3, 2012, FOR THE FISCAL YEARS 2011-2012 AND 2012-2013, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Personnel Action Forms (1 Promotion)

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORM AS LISTED ON THE AGENDA FOR ONE PROMOTION; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

3. Agreements (2) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 10487 - Agreement Between Ada County Emergency Medical Services district and PrioriHealth Partners, LLP Regarding Protected Health Information (FY13-14)
- b. Agreement No. 10488 - Agreement Between Ada County Emergency Medical Services District and PrioriHealth Partners, LLP for the Collection of EMS Call Data to Evaluate the Process of Developing and Measuring Performance (FY13-14)

**ACTION: J. TIBBS MOVED TO APPROVE THE TWO AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

Minute Book \_\_\_\_\_, Commissioners, Ada County, Idaho

EMS DISTRICT OPEN BUSINESS

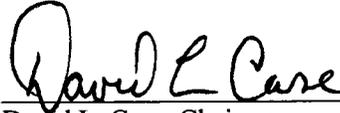
OCTOBER 8, 2013

Session, \_\_\_\_\_

A.D. \_\_\_\_\_

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

There being no further business to come before the Board at this time, the meeting was recessed at 9:54 a.m.



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David L. Case, Chairman

ATTEST:



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Christopher D. Rich, Ada County Clerk