

**BOARD OF ADA COUNTY
EMERGENCY MEDICAL SERVICES DISTRICT
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 18, 2016
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. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:28 a.m.

II. IN THE MATTER OF ROLL CALL:

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

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

I. Resolutions (2)

- a. Resolution No. 2182 - Resolution Providing for the Sale of a 2002 Ford Medtec Ambulance and a 2000 Ford Type 1 Wheeled Coach Ambulance by Ada County Emergency Medical Services District

J. Tibbs opened the public hearing.

R. Yzaguirre read Resolution No. 2182 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: D. CASE MOVED TO APPROVE RESOLUTION NO. 2182 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- b. Resolution No. 2183 - Resolution for Sole Source Contract for Software and Services for Records Management System for Access for the 2016-2017 Fiscal Year

J. Tibbs opened the public hearing.

D. Case read Resolution No. 2183 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2183 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Claims Journal

- a. October 14, 2016, FY 2016, regarding EMS expenditures
b. October 14, 2016, FY 2017, regarding EMS expenditures

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNALS DATED OCTOBER 14, 2016, FOR FISCAL YEARS 2016 AND 2017, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

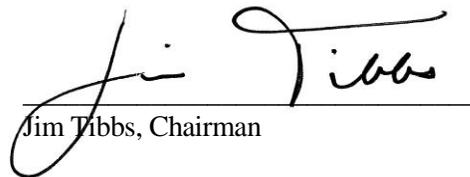
- 3. Agreements (6) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11991 - Business Associate Agreement Between Ada County Emergency Medical Services District and City of Garden City Regarding Protected Health Information
 - b. Agreement No. 11992 - Agreement Between Ada County Emergency Medical Services District and City of Garden City for Provision of Blood Draw Services
 - c. Agreement No. 11993 - Agreement Between Ada County Emergency Medical Services District and Onward Shay! Boise Marathon for Emergency Medical Standby Services October 30, 2016
 - d. Agreement No. 9148-6-16 - Renewal Agreement Between Ada County Emergency Medical Services District and AlSCO, Inc. for Uniform Maintenance
 - e. Agreement No. 10069-4-16 - Renewal Agreement Between Ada County Emergency Medical Services District and Central District Health Department for Directly Observed Therapy
 - f. Agreement No. 10408-3-16 - Renewal Agreement Between Ada County Emergency Medical Services and Neurilink, LLC, for Maintenance of Audio/Visual System

J. Tibbs read the agreement numbers into the record.

ACTION: R. YZAGUIRRE 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. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:32 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk