



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl@adaweb.net
www.adaweb.net

**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, DECEMBER 2, 2014
9:15 A.M.**

(*Time Posted Subject to Change)

****PROPOSED AMENDED****

- I. CALL TO ORDER (9:27 A.M.)**
- II. ROLL CALL (COMMISSIONERS CASE AND TIBBS WERE PRESENT)**
- III. CHANGES TO THE AGENDA **ADDED INSIDE 48 HOURS** (APPROVED)**
- Item IV(2)(d), Agreement No. 11026, was Added to the Agenda
- IV. NEW BUSINESS**
1. Claims Journal **(PAYMENT AUTHORIZED)**
- November 26, 2014
2. Agreements (4) (All Agreements FY15 Unless Otherwise Noted) **(Authorize the Chairman to Sign the Appropriate Documents) (ALL APPROVED)**
- a. Agreement No. 11032 - Agreement Between Ada County Emergency Medical Services District and Gardner Company for Emergency Medical Standby Services at the Potato Drop on December 31, 2014 from 7:30 pm to 12:30 am
- b. Agreement No. 11033 - Business Associate Agreement Between Ada County Emergency Medical Services District and PacificSource Community Health Plans, Inc. Regarding Data Privacy and Security
- c. Agreement No. 11034 - Agreement Between Ada County Emergency Medical Services District and PacificSource Community Health Plans, Inc. for Biometric Screening
- d. Agreement No. 11026 - Agreement Between Ada County Emergency Medical Services District and Bricon, Inc. for the Paramedics Station 17 Renovation Project ****ADDED****
- V. RECESS (9:30 A.M.)**



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.