



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 15, 2015
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:15 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (APPROVED)**
- Added Item IV (3) - Medicaid Reimbursement Discussion
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- September 11, 2015
2. Operations (*Authorize the Chairman to Sign*) (APPROVED)
- Change Order No. 1 - for Paramedics Station 17 Renovation, Bricon, Inc. (Agreement No. 11026; Decrease of \$11,866.08)
3. Medicaid Reimbursement Discussion
D. Weston explained a reimbursement fund for services provided to Medicaid clients.
- V. RECESS (9: A.M.)**



Executive Sessions may be held pursuant to Idaho Code § 74-206 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.