



ADA COUNTY

COMMISSIONERS
OFFICE
200 W. Front Street
Boise, Idaho 83702
(208) 287-7000
Fax: 287-7009
boccl1@adaweb.net
www.adaweb.net

**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, SEPTEMBER 22, 2015
9:15 A.M.**
(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:16 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- September 18, 2015
 2. Personnel Action Forms (1 Leave with Pay and 1 Salary Increase) (ALL APPROVED)
 3. Approval of Minutes (2) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. EMS Open Business Meeting, September 8, 2015
 - b. EMS Open Business Meeting, September 15, 2015
 4. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 11334 - Agreement Between Ada County Emergency Medical Services District and College of Western Idaho for Paramedic Instruction and Clinical Experience
 - b. Agreement No. 11335 - Business Associate Agreement Between Ada County Emergency Medical Services and Garden City for Protected Health Information
 - c. Agreement No. 11336 - Agreement Between Ada County Emergency Medical Services District and Garden City for Blood Draw Services
 - d. Agreement No. 9148-5-15 - Renewal Agreement Between Ada County Emergency Medical Services District and AlSCO, Inc. for Uniform Maintenance
 - e. Agreement No. 10069-3-15 - Renewal Agreement Between Ada County Emergency Medical Services District and Central District Health Department for Directly Observed Therapy
 - f. Agreement No. 10594-2-15 - Renewal Agreement Between Ada County Emergency Medical Services District and Idaho Emergency Physicians, P.A., for Physician Consultation Services

V. RECESS

(9:19 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.