



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, SEPTEMBER 8, 2015
9:15 A.M.**
(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:29 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- September 4, 2015
 2. Approval of Minutes (9) (*Authorize the Chairman or Acting Chairman as Appropriate to Sign*) (ALL APPROVED)
 - a. EMS Open Business Meeting, July 14, 2015
 - b. EMS Open Business Meeting, July 21, 2015
 - c. EMS Open Business Meeting, July 28, 2015
 - d. EMS Open Business Meeting, August 4, 2015
 - e. EMS Open Business Meeting, August 11, 2015
 - f. EMS Open Business Meeting, August 18, 2015
 - g. EMS Open Business Meeting, August 25, 2015
 - h. EMS Open Business Meeting, September 1, 2015
 - i. Adoption of the EMS Tentative Budget, July 28, 2015
 3. Agreements (3) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 11291 - Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc. for Collection Services
 - b. Agreement No. 11292 - Business Associate Agreement Between Ada County Emergency Medical Services District and Bonneville Billing & Collection, Inc. for Security of Health and Human Services
 - c. Agreement No. 11293 - Agreement Between Ada County Emergency Medical Services and Oxarc, Inc. for Oxygen Services

Public Hearing

4. Resolutions

(APPROVED)

- Resolution No. 2085 - Resolution for the Conveyance of Computer Equipment from Ada County Emergency Medical Services District to Local Fire Departments and Fire Districts

V. RECESS

(9:34 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.