



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 6, 2015
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:32 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- September 29, 2015
 2. Personnel Action Forms (66 Salary Increases) (ALL APPROVED)
 3. Approval of Minutes (2) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. EMS Open Business Meeting, September 22, 2015
 - b. EMS Open Business Meeting, September 28, 2015
 4. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
 - Agreement No. 11362 - Agreement Between Ada County Emergency Medical Services District and Blue Cross of Idaho Health Service, Inc. for Direct Insurance Reimbursement for Ambulance Services (FY16) (APPROVED)
- Public Hearing**
5. Resolutions
 - Resolution No. 2091 - Resolution for Sole Source Contract for Software and Services for Records Management System for 2016 Fiscal Year Access (APPROVED)
- V. RECESS (9:40 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.