



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, OCTOBER 13, 2015
9:15 A.M.
(*Time Posted Subject to Change)**

I. CALL TO ORDER

II. ROLL CALL

III. CHANGES TO THE AGENDA

IV. NEW BUSINESS

1. Claims Journal
 - a. October 9, 2015, FY 2015
 - b. October 9, 2015, FY 2016
2. Personnel Action Forms (1 Reclassification and 55 Salary Increases)
3. Agreements (7) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. Agreement No. 11374 - Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Regional Medical Center, Inc. for Lease of Property Located at 923 N. Liberty Street, Boise
 - b. Agreement No. 11375 - Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System, LTD for Patient Follow Up
 - c. Agreement No. 11376 - Business Associate Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System, LTD
 - d. Agreement No. 8730-4-15 - Renewal Mutual Aid Agreement Between Ada County Emergency Medical Services District and Canyon County
 - e. Agreement No. 8940-6-15 - Sixth Renewal Agreement Between Ada County Emergency Medical Services District and St. Luke's Health System for Education Affiliation Programs
 - f. Agreement No. 10596-2-15 - Agreement Between Ada County Emergency Medical Services District and Emergency Medicine of Idaho, P.A., for Physician Consultation Services
 - g. Agreement No. 11116-1-15 - Renewal Participation and Confidentiality Agreement Between Ada County Emergency Medical Services District and The Emergency Medical Error Reduction Group

Public Hearing

4. Resolutions

- Ratification of Resolution No. 2082 signed on 9/1/15 for the purpose of adding Exhibit A that was separated from the original

V. RECESS



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.