



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 17, 2015
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:19 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- November 13, 2015
 2. Personnel Action Forms (2 Promotions and 5 Salary Increases) (ALL APPROVED)
 3. Agreements (2) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
 - a. Agreement No. 11433 - Agreement Between Ada County Emergency Medical Services District and St. Luke's Regional Medical Center, LTD. for Laundry Services
 - b. Agreement No. 11044-1-15 - Renewal and First Amendment Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Health System, Inc. for Patient Follow Up
- V. RECESS (9:22 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.