



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 1, 2016
9:15 A.M.**
(*Time Posted Subject to Change)

****AMENDED****

- I. CALL TO ORDER (9:45 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (APPROVED)**
- Added Item IV (2) (a) - Agreement No. 11548
- IV. NEW BUSINESS (PAYMENT AUTHORIZED)**
1. Claims Journal
- February 26, 2016
 2. Agreements (2) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11548 - Memorandum of Understanding Agreement Between Ada County, Idaho Department of Corrections, Idaho State Police and Boise Police Department for Emergency Response ****ADDED****
 - b. Agreement No. 11552 - Business Associate Agreement Between Ada County Emergency Medical Services District and Cortex EDI, Inc. for Medical Billing Software and Services to Process Medical Claims
- V. RECESS (9:47 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.