



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 8, 2016
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:37 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- March 4, 2016
 2. Approval of Minutes (3) (*Authorize the Chairman to Sign*) (ALL APPROVED)
 - a. EMS Open Business Meeting, February 9, 2016
 - b. EMS Open Business Meeting, February 16, 2016
 - c. EMS Open Business Meeting, February 23, 2016
 3. Agreements (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (APPROVED)
 - Agreement No. 11425-1-16 - Addendum 1 to Agreement Between Ada County Emergency Medical Services District and Idaho State University, on Behalf of its Kasiska School of Health Professions Paramedic Science Program for Instruction and Clinical Coordination Program Classes
- V. RECESS (9:39 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.