



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, MARCH 15, 2016
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)
- March 11, 2016
 2. Personnel Action Forms (2 Leaves with Pay and 2 Salary Increase) (ALL APPROVED)
 3. Grants (*Authorize the Chairman to Sign*) (APPROVED)
- Grant No. 1603-AB - Grant Award of the 2016 State of Idaho Department of Health and Welfare Subgrant for Design of the Community Health Medical Services Outcome Measures Workgroup/Program and Metrics for the SHIP Test Model Grant (Up to \$15,359; No Match; Grant Period 2/22/16 to 1/31/17) (Agreement No. 11570)
 4. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*) (APPROVED)
- Agreement No. 11570 - Subgrant Agreement Between Ada County Emergency Medical Services and Department of Health and Welfare (Grant No. 1603-AB) (FY16)
- 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.