



# ADA COUNTY

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

- I. CALL TO ORDER (9:21 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)  
- October 28, 2016
  2. Personnel Action Forms (1 Promotion) (APPROVED)
  3. Agreements (4) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) (ALL APPROVED)
    - a. Agreement No. 12024 - Agreement Between Ada County Emergency Medical Services District and Saint Alphonsus Regional Medical Center, Inc. for Space Lease at 923 N. Liberty, Boise
    - b. Agreement No. 12025 - Agreement Between Ada County Emergency Medical Services District and Blue Cross of Idaho for Direct Insurance Reimbursement for Ambulance Services
    - c. Agreement No. 12026 - Agreement Between Ada County Emergency Medical Services District and Musick Auction for Vehicle, ATV and Trailer Consignment Services for a 2000 Ford Ambulance
    - d. Agreement No. 11675-2-16 - Renewal Electronic Trading Partner Agreement Between Ada County Emergency Medical Services District, Blue Cross of Idaho EDI+ Clearinghouse and Ada County Ambulance
- V. RECESS (9:23 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.*