



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 3, 2009
9:15 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:22 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journals (1) **(APPROVED)**
 - October 28, 2009, regarding EMS expenditures
 2. Approval of Minutes (2) **(Authorize the Chairman to Sign) (BOTH APPROVED)**
 - a. EMS Open Business Meeting, October 20, 2009
 - b. EMS Open Business Meeting, October 27, 2009
 3. Personnel Action Forms (1 Promotion; and 3 Salary Increases) **(APPROVED)**
 4. Agreements (6) **(Authorize the Chairman to Sign the Appropriate Documents) (ALL APPROVED)**
 - a. Agreement No. 8764 – Agreement Between Ada County Emergency Medical Services and Idaho State Police for Business Association Regarding Protected Health Information
 - b. Agreement No. 8765 – Agreement Between Ada County Emergency Medical Services and Idaho State Police for Provision of Blood Draw Services by EMS (Expires 9/30/10)
 - c. Agreement No. 8766 – Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc. for Past Due Account Collection Service (10/1/09-9/30/10)
 - d. Agreement No. 8767 – Agreement Between Ada County Emergency Medical Services and Bonneville Billing & Collections, Inc. for Business Association Regarding Protected Health Information
 - e. Agreement No. 8768 – Agreement Between Ada County Emergency Medical Services and Materials Testing & Inspection for Phase I Environmental Site Assessment of Property Located at the Southwest Corner of Ustick & Linder
 - f. Agreement No. 8132-3-09 – Renewal of Agreement and Rider Between Ada County Emergency Medical Services and Language Line Interpreter Services, Inc. for Interpreter Services (10/1/09-9/30/10)
- V. RECESS (9:24 AM)**



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regular scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.