



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, NOVEMBER 10, 2009
9:15 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:24 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journals (1) **(APPROVED)**
 - November 6, 2009, regarding EMS expenditures
 2. Approval of Minutes (1) *(Authorize the Chairman to Sign)* **(APPROVED)**
 - EMS Open Business Meeting, November 3, 2009
 3. Personnel Action Forms (1 Disciplinary Action) **(APPROVED)**
 4. Agreements (4) *(Authorize the Chairman to Sign the Appropriate Documents)* **(ALL APPROVED)**
 - a. Agreement No. 8772 – Agreement Between Emergency Medical Services and City of Garden City for Business Association Regarding Protected Health Information
 - b. Agreement No. 8773 – Agreement Between Ada County Emergency Medical Services and City of Garden City for Provision of Blood Draw Services by EMS (Expires 9/30/10)
 - c. Agreement No. 8780 – Agreement Between Emergency Medical Services and City of Meridian for Business Association Regarding Protected Health Information
 - d. Agreement No. 8781 – Agreement Between Ada County Emergency Medical Services and City of Meridian for Provision of Blood Draw Services by EMS (Expires 9/30/10)

Public Hearing

5. Resolutions (1) **(APPROVED)**
 - Resolution No. 1643 – Resolution Giving Notice of Public Auction of Ambulance Garage

- V. RECESS (9:27 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.