



# ADA COUNTY

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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT  
OPEN BUSINESS MEETING AGENDA  
TUESDAY, NOVEMBER 17, 2009  
9:15 A.M.**

(\*Time Posted Subject to Change)

- I. CALL TO ORDER (9:21 AM)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journals (1) **(PAYMENT AUTHORIZED)**
    - November 12, 2009, regarding EMS expenditures
  2. Approval of Minutes (1) **(Authorize the Chairman to Sign) (APPROVED)**
    - EMS Open Business Meeting, November 10, 2009
  3. Agreements (3) **(Authorize the Chairman to Sign the Appropriate Documents) (ALL APPROVED)**
    - a. Agreement No. 8787 – Agreement Between Emergency Medical Services and Boise County for Business Association Regarding Protected Health Information
    - b. Agreement No. 8788 – Agreement Between Ada County Emergency Medical Services and Boise County for Provision of Blood Draw Services by EMS (Expires 9/30/10)
    - c. Agreement No. 8001-2-09 – Renewal of Agreement Between Emergency Medical Services and JJ&B Realty for Lease of Ambulance Maintenance Shop (10/1/09-9/30/10)
- V. RECESS (9:23 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.*