



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 14, 2012
9:15 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (9:30 AM)**
- II. ROLL CALL**
(COMMISSIONERS ULLMAN AND YZAGUIRRE WERE PRESENT)
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
1. Claims Journal (PAYMENT AUTHORIZED)
- February 9, 2012, regarding EMS expenditures
 2. Approval of Minutes (*Authorize the Acting Chairman to Sign*) (APPROVED)
- EMS Open Business Meeting, February 6, 2012
 3. Agreements (2) (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
(ALL APPROVED)
 - a. Agreement No. 9633 - Organization Access Agreement Between Ada County and Availity, LLC for Web-Based Technology for Electronic Remittances to Providers
 - b. Agreement No. 8464-3-12 - Renewal of Agreement Between Ada County Emergency Medical Services and Correction Corporation of America for Medical Transportation Services (Expires 9/30/12)
- V. RECESS (9:31 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.