



Idaho Independent Intergovernmental Authority

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Patty Parkinson
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Pat Riley
Northern Lakes Fire Protection District

III-A Operations

Amy Manning
Executive Director

Lisa Fritz
Account Manager

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Minutes—III-A Board of Trustee Meeting

Date/Time: Wednesday, August 8, 2018 @ 10:00am MDT

Location: Conference Call

Chairman Rick Watkins - Call to Order, Introductions & Agenda Revisions

Trustees Present: Rick Watkins, Dan Hammond, Patty Parkinson, Pat Riley, Grant Gager, Rusty Coffelt, Suzanne McNeel, and Jared Mitton. Susan Lasuen joined at 10:05 a.m.

Trustees Absent: Gilbert Hofmeister and Ruth Bailes

Also Present: Amy Manning and Cherese McLain

Open Session @ 10:02 a.m.

1. Welcome—Chairman Watkins
2. ACTION ITEM: Minutes—Approval of July 2nd minutes
 - Pat moved to approve the July 2nd minutes; Suzanne seconded. Passed unanimously.
3. ACTION ITEM: Financial Statement—Acceptance of June Financial Statement
 - Dan moved to accept the June Financial Statement; Jared seconded. Passed unanimously.
4. ACTION ITEM: Discussion/Motion Authorizing Chairman Watkins to sign the JPA for the City of McCall
 - Rusty moved to authorize Chairman Watkins to sign the JPA for the City of McCall; Patty seconded. Passed unanimously.
5. ACTION ITEM: Discussion/Motion Authorizing Chairman Watkins to sign the JPA for McCall Fire District
 - Pat moved to authorize Chairman Watkins to sign the JPA for McCall Fire District; Suzanne seconded. Passed unanimously.

Executive Session @ 10:10 a.m.

I.C. 74-206(1)(d)(f) Executive Session Contract Discussions

- Motion by Rusty to enter Executive Session per I.C. 74-206(1)(d)(f); seconded by Pat. Passed unanimously via roll call vote.

6. Contract Issue
 - PCHD
7. Rocky Mountain Physician Group—Portneuf Medical Center
8. Discussion Regarding Refunds/Reserves

Open Session @ 10:32 a.m.

9. ACTION ITEM: Discussion/Motion Regarding Rating Issue
 - Dan moved to give Power County Highway District two options regarding the plan/rate issue. Option 1, to keep the current plan (\$9000 Family OOPM) with the current rate. Option 2, to have the III-A create a new plan (\$7000 Family OOPM) and have PCHD's rates increased for the benefit enhancement; Rusty seconded. Passed unanimously.
10. ACTION ITEM: Discussion/Motion Regarding RMPG/PMC
 - Dan moved to have the III-A send a letter to Rocky Mountain Physician Group and to Portneuf Medical Center stating the Board of Trustees' concern over RMPG no longer being in the BCI network; Jared seconded. Passed unanimously.
11. Additional Discussion Items
Discussion and update regarding the III-A's membership in AIC, IAHD, IFCA, and IWUA.
12. Adjourned at 10:45 a.m. Next meeting set for Monday, October 22nd in Ketchum.