



Idaho Independent Intergovernmental Authority

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III-A Operations

Amy Manning
Executive Director

Lisa Fritz
Account Manager

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Minutes—III-A Board of Trustee Meeting

Date/Time: Monday, July 2, 2018 at 2:00 p.m. MDT

Location: Conference Call

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

Trustees Present: Rick Watkins, Dan Hammond, Pat Riley, Suzanne McNeel, Susan Lasuen, Jared Mitton, Rusty Coffelt, Patty Parkinson, and Ruth Bailes

Trustees Absent: Grant Gager and Gilbert Hofmeister

Also Present: Amy Manning, Lisa Fritz, Cherese McLain, and Charlynn Harless

Open Session

1. Welcome—Chairman Watkins
2. Minutes—June 19, 2018 Meeting
 - Pat moved to approve the minutes from June 19, 2018; Jared seconded. Passed unanimously.

Executive Session at 2:04pm

I.C. 74-206(1)(a) Executive Session for Rate and Contract Discussions
Patty moved to enter Executive Session per I.C. 74-206(1)(a) for Rate and Contract Discussions; Rusty seconded; Passed unanimously by Roll Call Vote

3. Life Flight Contract

Open Session at 2:20pm

4. ACTION ITEM Discussion/Motion to Adopt Final Medical Rate Setting for October 1, 2018
 - Dan moved to adopt the III-A Final Medical Rate Renewal of a 3% increase for October 1, 2018; Suzanne seconded. Passed unanimously.
5. ACTION ITEM Discussion/Motion to Accept Consultant Contract with Legacy Consulting from October 1, 2018 through September 30, 2022
 - Pat moved to approve the four year Legacy Consultant contract; Rusty seconded. Passed unanimously.

6. ACTION ITEM Discussion/Motion to Accept Lobbyist Contract with SBS Associates for June 15, 2018 – June 30, 2019
 - Susan moved to accept the one year lobbyist contract with SBS Associates; Ruth seconded. Passed unanimously.
7. ACTION ITEM Discussion/Motion to Approve Assessment Refund
 - Dan moved to approve the assessment refund and pay for the third and fourth installment in this current plan year at Amy's convenience; seconded by Patty. Passed unanimously.
8. ACTION ITEM Discussion/Motion Regarding Air Ambulance Service
 - Rusty moved to authorize III-A to begin managing the air ambulance services invoicing internally effective immediately and notify Life Flight that memberships will not be renewed October 1, 2018; Ruth seconded. Passed unanimously.
9. ACTION ITEM Discussion/Motion to Adopt 2018-19 Budget
 - Patty moved to adopt the 2018-19 Budget as presented by Amy and the III-A staff; Jared seconded. Passed unanimously.
10. Adjourned at 2:35pm