



Idaho Independent Intergovernmental Authority

Board of Trustees

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Patty Parkinson
City of St. Anthony

Pat Riley
Northern Lakes Fire Protection District

III-A Operations

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Minutes--III-A Board of Trustee Meeting

Date/Time: Wednesday, January 30, 2019 at 10:00a.m. MT

Location: 2nd Floor Conference Room, Banner Bank Building, 950 W Bannock, Boise, ID 83702

Call to order: Introduction & Agenda Revisions - Chairman Rick Watkins

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

Also Present: Cheresse McLain-Attorney, Amy Manning, Lisa Fritz, Charlynn Harless, Megan Smith

Open Session – Meeting called to order at 10:02 a.m.

1. ACTION ITEM: Approve Minutes from December 17, 2018
 - Patty moved to approve the December 17th minutes; Pat seconded. Passed unanimously.
2. ACTION ITEM: Accept Financial Statements for December 2018
 - Dan moved to accept the December Financial Statements; Ruth seconded. Passed unanimously.
3. ACTION ITEM: JPA Revision—Cheresse
Round table discussion on the potential changes to the III-A JPA.
 - Pat moved to add two founding agency Seats (Fourteen and Fifteen) to the Board of Trustees whom will serve a 3 year term, delete the JPA verbiage (under X) which prohibits Trustees to vote via phone, change the Board of Trustee Seat Five term to 3 years, approve all red lines throughout JPA, update (VIII) Membership Delegation change quorum at annual meeting to be a minimum of 10 delegates, and change seats 1-4 terms to: Seats 1 and 2 serve for 3 years, Seat 3 serves 2 years, and Seat 4 serves 1 year - all with initial staggering, and all Trustee seat additions and changes will take effect July 1, 2019; Jared seconded. Passed unanimously.
4. ACTION ITEM: Appoint a Secretary from among the Trustees – Cheresse
The Chairman asked for volunteers and Grant volunteered to serve as the Secretary of the Board.
 - Dan moved to nominate Grant to serve as the Secretary until the October 2019 Trustee meeting; Ruth seconded. Passed unanimously.
5. DOI Complaint Update – Amy
Amy shared a complaint that DOI received from City of Lava Hot Springs' former employee.

Executive Session – Entered Executive Session at 12:40 p.m.

- Susan moved to enter into Executive Session; Suzanne seconded. Roll Call Vote unanimous

I.C. 74-206(1)(a) and (d) Executive Session

6. Attorney Report – Cherese
7. Consultant Report – Charlynn

Open Session at 1:00 p.m.

8. ACTION ITEM: Approve a Second Small Checking Account at ICCU for Claims Expenses – Amy

Amy explained to the Trustees the need for the III-A to open a second small checking account to pay claims for the benefits that the III-A administers as well as to pay for overrides authorized by the Medical Review Committee when necessary.

- Ruth moved to have the III-A Trust open a small checking account to take over the acupuncture benefit and to pay the benefits currently administered by the III-A staff including hearing aid, and air ambulance benefit/claim payments and overrides; Rusty seconded. Passed unanimously.

9. Additional Business

Lobbyist update – Suzi explained legislation she has been following on behalf of the III-A

Trustees discussed creating a policy to address Trustee attendance at Board of Trustees' Meetings.

Trustees discussed creating a policy to address the committees within the Board of Trustees.

10. Adjourned at 1:15 p.m.

