



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.id.us

Monday, March 4, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, March 4, 2019, and called the meeting to order at the hour of 9:01 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Sharee Sprague, Clerk
Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Di Jones, Ambulance Director
Kami Chandler
Dallas Clinger
June McNeil

III. AGENDA

A. NOTICES/REPORTS

1. **Medical Service Discussion**: Commissioner Funk opened up the meeting updating the entities of ex parte communications with the Commission and explaining the importance of open communication. Ambulance Director Di Jones expressed concerns with employees from the hospital and the Ambulance employees. Ms. Jones advises that they need to establish a better communication between the entities. June McNeil of the Power County Hospital District expressed concerns that their employees are reporting that the Paramedics exhibit preference towards Portneuf Medical Center. Ms. Jones reports that such preference should not exist and outlined the criteria followed when determining the primary facility.
Advising that mental health patients are automatically sent to Portneuf Medical Center. Commissioner Anderson inquired of doctors availability at Power County Hospital 24/7, they are on call and the parties discussed options for local medical director

implementation upon conclusion, the parties agreed that the medical services should remain with Dr. Sandy at Portneuf Medical Center. Ms. Jones advises that the Ambulance District strives to support our local hospital when directives allow and presented call history data from the Perks report. Commissioner Funk directed Ms. Jones to break down the Perks report and categorize the calls to better inform Mr. Clinger and Ms. McNeil. Commissioner Lasley expressed the importance of communication between the entities. Anson Call suggested they establish a standing meeting to assist with communications. Upon conclusion, the parties agreed to setup a standing meeting between the entities the first half of each month. Commissioner Funk directed that the Ambulance District to participate in meetings and requested that future e-mail communications be copied to the Commission Board. Ms. McNeil agreed to copy all email communications to Clerk Sprague for distribution to the Board of County Commissioners. Dallas Clinger provided the Commission with the expected completion of the Ambulance Bay by 6/2019 and the entire Hospital remodel by the year 2020.

2. **Ambulance District Update:** Ambulance Director Di Jones advised that the Radio Billing received from Ada County was off by three (3) radios and they needed the State to provide a listing of radios being utilized to audit the billing. Ms. Jones reports that they have just received the listing and they will verify the Ada County billing and report the same to the Clerk's Office within the week.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for March 4, 2019, was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Convene as Ambulance District Board at 9:01 am:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Ambulance District Board was presented by Commissioner Funk with a second by Commissioner Lasley. Following an audible call of the board, the motion unanimously carried.
3. **Reconvene as Board of County Commissioners at 11:19 am:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Lasley with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for March 11, 2019
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion carried and the meeting was adjourned at 11:20 am.



COMMISSIONER FUNK, Chairman

ATTEST:

Sharee Sprague

SHAREE SPRAGUE, Clerk