

**NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS OF
THE AREA METROPOLITAN AMBULANCE AUTHORITY**

Meeting Location: 2900 Alta Mere Dr., Fort Worth, Texas 76116-4115

Meeting Date and Time: March 18, 2015 at 5:00 p.m.

I. CALL TO ORDER Mr. Zimmerman

II. INTRODUCTION OF GUESTS Mr. Zimmerman

III. CITIZEN PRESENTATIONS

Opportunity for citizens to address the Board of Directors

IV. EXECUTIVE SESSION

A. The Board of Directors of the Area Metropolitan Ambulance Authority will conduct a closed meeting in order to seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- 1) Legal issues relating to employee benefits;
- 2) Legal issues regarding contracts for the provision of mobile integrated healthcare services;
- 3) Legal issues related to billing audits;
- 4) Legal issues related to the MedStar Foundation;
- 5) Legal issues related to the operation and policies of the Compliance Department; and
- 6) Legal issues related to the operation and policies of the Human Resources Department.

B. The Board of Directors may reconvene in open session and act on any of the items listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

V. RECONVENE FROM CLOSED SESSION Mr. Zimmerman

VI. ADJOURNMENT