

**NOTICE OF MEETING OF BOARD OF DIRECTORS OF  
METROPOLITAN AREA EMS AUTHORITY (MAEMSA)  
D/B/A MEDSTAR MOBILE HEALTHCARE**

**Meeting Location: 2900 Alta Mere Dr., Fort Worth, TX 76116**

**Meeting Date and Time: September 6, 2017; 1:00 p.m. – 3:00 p.m.**

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|-------------|-------------------------------|--|----------|
| <b>I.</b>   | <b>CALL TO ORDER</b>          |  | Chairman |
| <b>II.</b>  | <b>INTRODUCTION OF GUESTS</b> |  | Chairman |
| <b>III.</b> | <b>CITIZEN PRESENTATIONS</b>  | Opportunity for citizens to address the Board of Directors   |          |
| <b>IV.</b>  | <b>CONSENT AGENDA</b>         | Items on the consent agenda are of a routine nature. To expedite the flow of business, these items may be acted upon as a group. Any board member or citizen may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: |          |
|             | BC – 1312                     | Approval of board minutes for the April 26, 2017 meeting.  | Chairman |
|             | BC – 1313                     | Approval of approval of check history for April 2017   | Chairman |
|             | BC – 1314                     | Approval of approval of check history for May 2017   | Chairman |
|             | BC – 1315                     | Approval of approval of check history for June 2017  | Chairman |
|             | BC – 1316                     | Approval of approval of check history for July 2017  | Chairman |
|             | BC – 1317                     | Approval of board minutes for the July 26, 2017 meeting  | Chairman |
| <b>V.</b>   | <b>NEW BUSINESS</b>           |  |          |
|             | BC – 1318                     | Adoption of amended Bylaws   | Chairman |
|             | BC – 1319                     | Election of officers   | Chairman |
|             | BC – 1320                     | Approval of FY 2017-2018 budget  | Chairman |
|             | BC – 1321                     | Approval to replace monitors RFP #2017-002   | Chairman |
|             | BC – 1322                     | Approval of new contracts for Medical Directors (to be distributed in closed session)  | Chairman |
|             | BC – 1323                     | Consideration of amendment to Interlocal Agreement to change residency requirement for Board members (for Board recommendation to member cities)   | Chairman |

## **VI. MONTHLY REPORTS**

A.	Chief Executive Officer Report (CEO)	Mr. Hooten
B.	Chief Financial Officer Report (CFO)	Ms. Jordan
C.	Operations Report (COO)	Mr. Simpson
D.	Business Office & Billing	Ms. Swagerty
E.	Human Resources	Ms. Smith
F.	First Responders Advisory Board	Fire Chief Jackson / Mays
G.	Compliance and Legal Report	Mr. Carr
H.	Chief Strategic Integration Officer (CSIO)	Mr. Zavadsky
I.	Office of the Medical Director	Dr. Richmond Mr. Howerton

## **VII. OTHER DISCUSSION**

A.	Requests for future agenda items of discussions.	Chairman
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## **VIII. CLOSED SESSION**

A. The Board of Directors will conduct a closed meeting under Section 551.074 of the Texas Government Code in order to discuss and seek legal advice regarding the proposed contracts with the Medical Director and Associate Medical Directors.

B. The Board of Directors may also discuss other matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:

1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda;
2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person;
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee; or (2) to hear a complaint or charge against an officer or employee; or

4. Section 551.074: To deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

**IX. RECONVENE FROM CLOSED SESSION**

The Board may act on any item discussed during Closed Session.

**X. ADJOURNMENT**