

## AGENDA

### METROPOLITAN AREA EMS AUTHORITY D/B/A MEDSTAR MOBILE HEALTHCARE BOARD OF DIRECTORS MEETING

**Meeting Location:** 306 W. 7<sup>th</sup> Street, Fort Worth, TX 76102 – Bellevue Room – 12<sup>th</sup> floor

**Meeting Date and Time:** Tuesday, May 1, 2018 – 7:00 a.m.

**I. CALL TO ORDER**

Dr. Brian Byrd

**II. CLOSED SESSION**

A. The Board of Directors will conduct a closed meeting under Section 551.071 of the Texas Government Code in order seek legal advice regarding the contract with the Medical Director.

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.

**III. RECONVENE FROM CLOSED SESSION**

The Board may act on any item discussed during the Closed Session in accordance with Chapter 551 of the Texas Government Code.

**IV. NEW BUSINESS**

**BC-1347** Approval of Certificate of Corporate Resolutions of MAEMSA Dr. Brian Byrd

**BC-1348** Renewal of Medical Director contract Dr. Brian Byrd

**X. ADJOURNMENT**