

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

Meeting Location: MedStar Mobile Healthcare, 2900 Alta Mere Dr., Fort Worth, TX 76116

Meeting Date and Time: January 22, 2020; 9:00 a.m.

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| I. | CALL TO ORDER | | Dr. Brian Byrd |
| II. | INTRODUCTION
OF GUESTS | | Dr. Brian Byrd |
| III. | WORK SESSION | Briefing by Whitley Penn on 2019 audit. | Douglas Hooten |
| IV. | CLOSED SESSION | | |

The Board of Directors may conduct a closed meeting in order to discuss 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.

V. RECONVENE FROM CLOSED SESSION

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

VI. ADJOURNMENT