

**METROPOLITAN AREA EMS AUTHORITY
DBA MEDSTAR MOBILE HEALTHCARE
CALLED MEETING**

Date and Time: August 31, 2020 at 3:30 p.m.

The meeting will be conducted by video conference call, pursuant to the Governor's March 16, 2020 suspension of certain provisions of the Open Meetings Act. The public may observe the meeting by clicking this URL: <https://webinar.ringcentral.com/j/1497630240> or join by phone: (346) 980-4201. Broadcasting to the public will be suspended during the closed session.

AGENDA

I. CALL TO ORDER

II. CLOSED SESSION

The Board of Directors will conduct a closed session in order to discuss matters permitted by Chapter 551 of the Texas Government Code, which may include the following:

1. Deliberate the evaluation and duties of Douglas Hooten, Chief Executive Officer, in accordance with Section 551.074 of the Texas Government Code;
2. Deliberate the evaluation and duties of Dr. Veer Vithalani, Chief Medical Officer and System Medical Director, in accordance with Section 551.074 of the Texas Government Code; and
3. Deliberate the evaluation and duties of Kristofer Schleicher, General Counsel, in accordance with Section 551.074 of the Texas Government Code; ad
4. 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.

III. ADJOURNMENT

There will be no further action or proceedings following the closed session and the meeting will stand adjourned.