

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

Date and Time: December 22, 2021 at 10:00 a.m.

Location: MedStar Board Room, 2900 Alta Mere Drive, Fort Worth, Tx 76116

The meeting will be conducted by video conference call pursuant to Section 551.127(c) of the Texas Government Code. The presiding officer will be present at the location above and the public may observe the meeting at that location, or at <https://meetings.ringcentral.com/j/1461359368> , or by phone at (469) 445-0100 (meeting ID: 146 135 9368).

AGENDA

I. CALL TO ORDER

Dr. Janice Knebl

II. CITIZEN PRESENTATIONS

Members of the public may address the Board on any posted agenda item and any other matter related to Authority business. All speakers are required to register prior to a meeting using the link on the Authority's website (see, <http://www.medstar911.org/board-of-directors/> where more details can be found, including information on time limitations). The deadline for registering is 4:30 p.m., December 21, 2021. No person shall be permitted to speak on an agenda item or address the Board during Citizen Presentations unless they have timely registered and have been recognized by the Chair.

III. NEW BUSINESS

BC-1494 Approval of contract with IES for services of Dr. Angela Cornelius as Associate Medical Director. Dr. Veer Vithalani

IV. CLOSED SESSION

The Board of Directors may meet in a closed session under Section 551.074 of the Texas Government Code to deliberate regarding the appointment of Dr. Cornelius as Associate Medical Director (BC-1479).

Under Section 551.071 of the Texas Government Code, the Board of Directors may seek the advice of its attorney in closed session concerning 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 a Closed Session, including BC-1494.

VI. ADJOURNMENT