

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

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

Meeting Date and Time: March 23, 2016 at 10:00 a.m.

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| I. | CALL TO ORDER | | Mr. Zimmerman |
| II. | INTRODUCTION OF GUESTS | | Mr. Zimmerman |
| III. | CITIZEN PRESENTATIONS | Opportunity for citizens to address the Board of Directors | |
| IV. | CONSENT AGENDA | 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 – 1263 | Approval of board minutes for the February 24, 2016 meeting. | Mr. Zimmerman |
| | BC – 1264 | Approval of check register for the month of February 2016. | Mr. Zimmerman |
| V. | NEW BUSINESS | | |
| | | No new business | Mr. Hooten |
| VI. | MONTHLY REPORTS | | |
| | A. | Executive Director Report | Mr. Hooten |
| | | <ul style="list-style-type: none">• Back-up system failure• Construction Projects• Staffing• Board Retreat• Golf Tournament• Annual Reports to Cities• 30th Anniversary• CAD Replacement Project | |
| | B. | Finance Report | Ms. Jordan |
| | C. | Operations Report | Mr. Cunningham |
| | D. | Business Office & Billing | Ms. Swagerty |

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| E. | Human Resources | Ms. Smith |
| F. | Compliance | Mr. Carr |
| G. | Public Affairs Report | Mr. Zavadsky |
| H. | Office of the Medical Director | Mr. Howerton
Dr. Richmond |

VII. OTHER DISCUSSION

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| A. | Community interest items from the staff. | Mr. Hooten |
| B. | Requests for future agenda items. | Mr. Zimmerman |

VIII. CLOSED SESSION

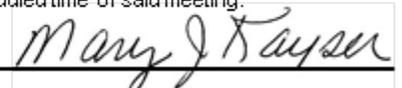
The Board of Directors of Area Metropolitan Ambulance Authority may conduct a closed meeting to seek the advice of its attorneys concerning (i) legal issues regarding potential revisions of the Interlocal Agreement and Uniform Ordinance or (ii) any current agenda item, which are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code.

IX. RECONVENE FROM CLOSED SESSION

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

X. ADJOURNMENT

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, March 18, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas