

**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: April 24, 2019 10:00 a.m.

- | | | | |
|-------------|-----------------------------------|--|---------------------------------------|
| I. | CALL TO ORDER | | Dr. Brian Byrd |
| II. | INTRODUCTION
OF GUESTS | | Dr. Brian Byrd |
| III. | 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 – 1392 | Approval of board minutes from March 27, 2019 meeting. | Dr. Brian Byrd
Pg. 4 |
| | BC – 1393 | Approval of Check History March 2019. | Dr. Brian Byrd
Pg. 7 |
| IV. | OLD BUSINESS | | |
| | BC - 1387 | Cont'd: Discuss proposed amendment to the MAEMSA bylaws, Article 2, Sec. 2.5; regarding the frequency of regular meetings. | Dr. Brian Byrd
Pg. 9 |
| | BC – 1391 | Approval to declare 17 portable radios surplus. | Douglas Hooten
Pg. 10 |
| V. | NEW BUSINESS | | |
| | BC – 1394 | Review status and term of Interim Medical Director contract; per EPAB recommendation. | Dr. Brian Byrd
Pg. 12 |
| VI. | MONTHLY REPORTS | | |
| | A. | Chief Executive Officer's Report | Douglas Hooten |
| | B. | Office of the Medical Director Report | Dwayne Howerton
Dr. Veer Vithalani |
| | C. | Chief, Financial Officer | Nick Bohra |
| | D. | Chief, Strategic Integration Officer | Matt Zavadsky |
| | E. | Compliance Officer/Legal | Chad Carr
Kristofer Schleicher |
| | F. | Chief, Operations | Ken Simpson |

G. FRAB Fire Chief Jim Davis
Fire Chief Kirt Mays

H. Human Resources Tina Smith

**VII. OTHER
DISCUSSIONS**

A. Requests for future agenda items Dr. Brian Byrd

**VIII. 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;
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 551.089: To deliberate security assessments or deployments relating to information resources technology; network security information; or the deployment of, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

IX. RECONVENE FROM CLOSED SESSION

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

X. ADJOURNMENT

Posted on official bulletin board on **Thursday, April 18, 2019 at 3:00 p.m.**

4/18/2019 CSO 2:18 PM