

**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, Texas 76116-4115

Meeting Date and Time: June 24, 2015 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 – 1235 | Approval of minutes for board meeting May 27, 2015. | Mr. Zimmerman |
| | BC – 1236 | Approval of check registers for the month of May 2015 | Mr. Zimmerman |
| V. | NEW BUSINESS | | |
| | BC – 1237 | Approval of Capital Purchase: GMC Chassis' | Mr. Zimmerman |
| | BC – 1238 | Approval of Capital Purchase: MS Surface Tablets | Mr. Zimmerman |
| VI. | MONTHLY REPORTS | | |
| | A. | Executive Director Report <ul style="list-style-type: none">• Vehicles going forward• Construction punch-list• Board retreat• Backup center | Mr. Hooten |
| | B. | Finance Report | Ms. Jordan |
| | C. | Operations Report | Mr. Cunningham |
| | D. | Business Office & Billing | Ms. Swagerty |
| | E. | Human Resources <ul style="list-style-type: none">• Staffing• Compliance | Ms. Smith
Mr. Carr |
| | F. | Professional Development | Ms. Trusty |
| | G. | Public Affairs Report | Mr. Zavadsky |

H. EPAB Monthly Report

Dr. Richmond

VII. OTHER DISCUSSION

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 any current agenda item, which is 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

Posted on official bulletin board on **Thursday, June 18, 2015 at 3:30 p.m.**

6/18/2015 CSO 3:20 PM