

**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: July 22, 2015 at 10:00 a.m.**

- |             |                               |  |                            |
|-------------|-------------------------------|--|----------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>          |  | Mr. Zimmerman              |
| <b>II.</b>  | <b>INTRODUCTION OF GUESTS</b> |  | Mr. Zimmerman              |
| <b>III.</b> | <b>CITIZEN PRESENTATIONS</b>  | Opportunity for citizens to address the Board of Directors   |                            |
| <b>IV.</b>  | <b>CONSENT AGENDA</b>         | 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              |
|             | BC – 1239                     | Approval of check registers for the month of June 2015   | Mr. Zimmerman              |
| <b>V.</b>   | <b>NEW BUSINESS</b>           |  |                            |
|             | BC – 1237                     | Approval of Capital Purchase: GMC Chassis'   | Mr. Zimmerman              |
|             | BC – 1238                     | Approval of Capital Purchase: MS Surface Tablets   | Mr. Zimmerman              |
|             | BC – 1240                     | Approval of Capital Purchase: 2015 Chevy Tahoe   | Mr. Zimmerman              |
|             | BC – 1241                     | Approval of Capital Purchase for replacement stretchers  | Mr. Zimmerman              |
| <b>VI.</b>  | <b>MONTHLY REPORTS</b>        |  |                            |
|             | A.                            | Executive Director Report <ul style="list-style-type: none"><li>• System design</li></ul>  | Mr. Hooten<br>Dr. Richmond |
|             | 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"><li>• Staffing</li></ul>   | Ms. Peeples                |
|             | 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 will 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:

- (1) Legal issues concerning potential revisions of the Interlocal Agreement and Uniform Ordinance;
- (2) Legal issues relating to collection matters;
- (3) Legal issues relating to contract and employment matters; and
- (4) Legal issues concerning any current agenda item.

**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 **Friday, July 17, 2015 at 3:00 p.m.**

**7/17/2015 CSO 9:30 AM**