

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

Meeting Location: MedStar Mobile Healthcare Offices, Fort Worth, TX 76116

Meeting Date and Time: August 26, 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 – 1242 | Approval of minutes for board meeting July 22, 2015. | Mr. Zimmerman |
| | BC – 1243 | Approval of minutes for board budget meeting August 12, 2015. | Mr. Zimmerman |
| | BC – 1244 | Approval of check register for the month of July 2015. | Mr. Zimmerman |
| V. | NEW BUSINESS | <ul style="list-style-type: none">• Budget / 5-yr Capital Plan Approval for FY 2015 - 2016 | Mr. Hooten |
| VI. | MONTHLY REPORTS | | |
| | A. | Executive Director Report <ul style="list-style-type: none">• RFP for CAD• RFP for new Non-Emergency Vehicle• IDI for new Special Events Building• Staffing | 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 (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