

**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: October 28, 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 – 1247                     | Approval of minutes for board meeting September 23, 2015.  | Mr. Zimmerman         |
|             | BC – 1248                     | Approval of check register for the month of September 2015.  | Mr. Zimmerman         |
| <b>V.</b>   | <b>NEW BUSINESS</b>           |  |                       |
|             | BC – 1249                     | Approval Resolution of State of Texas Co-Op Program  | Mr. Hooten            |
|             | BC – 1250                     | Approval of declaration of surplus equipment   | Mr. Hooten            |
|             | BC – 1251                     | Approval of RFP for Computer Aided Dispatch Software Solutions.  | Mr. Hooten            |
|             | BC – 1252                     | Approval of Special Events building construction   | Mr. Hooten            |
| <b>VI.</b>  | <b>MONTHLY REPORTS</b>        |  |                       |
|             | A.                            | Executive Director Report  | 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"><li>• Staffing</li><li>• Compliance</li></ul>  | Ms. Smith<br>Mr. Carr |
|             | F.                            | Public Affairs Report  | Mr. Zavadsky          |
|             | G.                            | Clinical Report  | Mr. Howerton          |

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 (1) discuss and evaluate the performance and compensation of Douglas Hooten, Executive Director, and (2) deliberate on the employment and appointment of a replacement for the general counsel position, as authorized by Section 551.074 of the Texas Government Code. In addition, the Board may conduct a closed meeting to seek the advice of its attorney 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**

F:\AMAA\Agenda - BOD Meetings\AMAA MedStar Board Meeting Agenda 10 28 2015.doc

Posted on official bulletin board on **Friday, October 23, 2015 at 3:00 p.m.**

**10/23/2015 CSO 1:39 PM**