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**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: December 16, 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 – 1253 | Approval of board minutes for the October 28, 2015 meeting. | Mr. Zimmerman |
| | BC – 1254 | Approval of check register for the month of October 2015. | Mr. Zimmerman |
| | BC – 1255 | Approval of check register for the month of November 2015 | Mr. Zimmerman |
| V. | NEW BUSINESS | | |
| | BC – 1256 | Approval for purchase of 2 Mercedes Benz Sprinter Ambulances | Mr. Hooten |
| VI. | MONTHLY REPORTS | | |
| | A. | Executive Director Report <ul style="list-style-type: none">• City of Roanoke report | Mr. Hooten |
| | B. | Finance Report | Ms. Hooten |
| | C. | Operations Report <ul style="list-style-type: none">• DriveCam Report Card | Mr. Cunningham
Mr. Curtis |
| | D. | Business Office & Billing | Ms. Swagerty |
| | E. | Human Resources <ul style="list-style-type: none">• Staffing• Compliance | Ms. Smith
Mr. Carr |
| | F. | Public Affairs Report | Mr. Zavadsky |
| | G. | Clinical Report | Mr. Howerton |

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 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