

**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: February 17, 2016 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 – 1259                     | Approval of board minutes for the January 27, 2015 meeting.  | Mr. Zimmerman  |
|             | BC – 1260                     | Approval of check register for the month of January 2016.  | Mr. Zimmerman  |
| <b>V.</b>   | <b>NEW BUSINESS</b>           |  |                |
|             | BC – 1261                     | Approval for centralized data storage for physical and virtual servers and virtual desktop computers.  | Mr. Hooten     |
|             | BC – 1262                     | Approval for Logis contract  | Mr. Hooten     |
| <b>VI.</b>  | <b>MONTHLY REPORTS</b>        |  |                |
|             | A.                            | Executive Director Report  | Mr. Hooten     |
|             |                               | <ul style="list-style-type: none"><li>• Employee Handbook revision</li><li>• Organizational Restructure</li><li>• Employee Survey Results</li><li>• Completion of Grove Street Building</li></ul>  |                |
|             | B.                            | Finance Report   | Ms. Jordan     |
|             | C.                            | Operations Report  | Mr. Cunningham |
|             | D.                            | Business Office & Billing  | Ms. Swagerty   |
|             | E.                            | Human Resources  | Ms. Smith      |
|             | F.                            | Compliance   | Mr. Carr       |
|             | G.                            | Public Affairs Report  | Mr. Zavadsky   |

H. Office of the Medical Director Mr. Howerton  
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**