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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: July 1, 2016 at 8:00 a. m.

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 – 1274	Approval of board minutes for the May 25, 2016 meeting.	Mr. Zimmerman
	BC – 1275	Approval of check register for the month of May 2016.	Mr. Zimmerman
V.	**NEW BUSINESS**		
	BC – 1276	Approval of purchase of Power Cot Fastening System	Mr. Zimmerman
	BC – 1277	Approval of Portable Radios	Mr. Zimmerman
	BC – 1278	Approval of purchase First Pass Software	Mr. Zimmerman
	BC – 1279	Approval of purchase backup software	Mr. Zimmerman
VI.	**MONTHLY REPORTS**		
	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	Ms. Smith
	F.	Compliance	Mr. Carr

G.	Public Affairs Report	Mr. Zavadsky
H.	Office of the Medical Director	Dr. Richmond

VII. OTHER DISCUSSION

A.	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