

10/21/2016 CSO 1:02 PM

**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 26, 2016 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 – 1291 | Approval of board minutes for the September 28, 2016 meeting. | Mr. Zimmerman |
| | BC – 1292 | Approval of check register for September 2016. | Mr. Zimmerman |
| V. | NEW BUSINESS | | |
| | BC – 1293 | Approval of compensation market evaluation and recommendation. | Mr. Zimmerman |
| VI. | MONTHLY REPORTS | | |
| | A. | Chief Executive Officer Report (CEO) | Mr. Hooten |
| | B. | Chief Financial Officer Report (CFO) | Ms. Jordan |
| | C. | Operations Report | Mr. Cunningham |
| | D. | Business Office & Billing | Ms. Swagerty |
| | E. | Human Resources | Ms. Smith |
| | F. | Compliance | Mr. Carr |
| | G. | Chief Strategic Integration Officer (CSIO) | Mr. Zavadsky |
| | H. | Office of the Medical Director | Dr. Richmond |
| VII. | OTHER DISCUSSION | | |

A. Requests for future agenda items or other discussions. 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