Notice is hereby given that the Board of Directors of the Metropolitan Area EMS Authority will conduct an emergency meeting pursuant to Section 551.045 of the Texas Government Code.

The meeting will be conducted by conference call-in, pursuant to the Governor’s March 16, 2020 suspension of certain provisions of the Open Meetings Act. The public may participate by:

Please click this URL to join. https://webinar.ringcentral.com/j/1485090971
Or join by phone: Dial (for higher quality, dial a number based on your current location):
US: +1(213)2505700; +1(312)2630281; +1(346)9804201; +1(646)3573664; +1(650)2424929
Webinar ID: 148 509 0971

Meeting Date and Time: April 22, 2020; 10:00 a.m.

I. CALL TO ORDER

II. INTRODUCTION OF GUESTS

III. 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 may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following:

   BC – 1420 Approval of board minutes from February 26, 2020 meeting.
   Dr. Brian Byrd
   Pg. 4

   BC – 1421 Approval of board minutes from March Emergency meeting 25, 2020.
   Dr. Brian Byrd
   Pg. 8

   BC - 1422 Approval of Check History for February and March 2020.
   Dr. Brian Byrd
   Pg. 10

IV. NEW BUSINESS

   IR – 214 COVID-19 Financial Impact
   Steve Post

   BC – 1423 Approval to purchase a Unified Communications as a Service System (UCaaS).
   Douglas Hooten
   Pg. 13

V. MONTHLY REPORTS

   A. Chief Executive Officer’s Report
   Douglas Hooten

   B. Office of the Medical Director Report
   Dwayne Howerton
   Dr. Veer Vithalani
C. Chief, Financial Officer  Steve Post
D. Human Resources  Leila Peeples
E. Compliance Officer/Legal  Chad Carr  Kristofer Schleicher
F. Chief, Operations  Ken Simpson
G. FRAB  Fire Chief Jim Davis  Fire Chief Kirt Mays
H. Chief, Strategic Integration Officer  Matt Zavadsky

VI. OTHER DISCUSSIONS

A. Requests for future agenda items  Dr. Brian Byrd

VII. CLOSED SESSION

The Board of Directors may conduct a closed meeting in order to discuss matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:

1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda;
2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person;
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee; or (2) to hear a complaint or charge against an officer or employee; or
4. Section 551.089: To deliberate security assessments or deployments relating to information resources technology; network security information; or the deployment of, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

VIII. RECONVENE FROM CLOSED SESSION

The Board may act on any agenda item discussed during the Closed Session.

IX. ADJOURNMENT

Posted on official website on Friday, April 17, 2020 at 11:30 a.m.  
4/17/2020  CSO  10:40 AM