

AGENDA

METROPOLITAN AREA EMS AUTHORITY D/B/A MEDSTAR MOBILE HEALTHCARE BOARD OF DIRECTORS MEETING

Meeting Location: MedStar Mobile Healthcare, 2900 Alta Mere Dr., Fort Worth, TX 76116
Meeting Date and Time: September 26, 2018 10:00 a.m.

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|-------------|-------------------------------|---|--------------------------|
| I. | CALL TO ORDER | | Dr. Brian Byrd |
| II. | INTRODUCTION OF GUESTS | | Dr. Brian Byrd |
| 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 or citizen may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: | |
| | BC – 1361 | Approval of board minutes August 20, 2018 meeting. | Dr. Brian Byrd
Pg. 5 |
| | BC - 1362 | Approval of board minutes August 22, 2018 meeting. | Dr. Brian Byrd
Pg. 7 |
| | BC - 1363 | Approval of Check History August, 2018. | Dr. Brian Byrd
Pg. 11 |
| IV. | NEW BUSINESS | | |
| | BC – 1364 | Approval of land purchase from HCA. | Dr. Brian Byrd
Pg. 15 |
| | BC – 1365 | Approval of Interim Medical Director’s Contract. | Mr. Schleicher
Pg. 16 |
| | BC – 1366 | Potential Contract with Interim Associate Medical Director. | Dr. Vithalani
Pg. 17 |
| | BC – 1367 | Approval of NICE Software update for Communications Center. | Dr. Brian Byrd
Pg. 18 |
| V. | MONTHLY REPORTS | | |
| | A. | Chief Executive Officer Summary | Douglas Hooten |
| | | <ul style="list-style-type: none">• Walsh Ranch/Parker County Hospital District• Operationalized Budget for FY 2019• ERP Training, Phase I has started• New trucks are now in service• Matt Zavadsky, Douglas Hooten were speakers at the AAA Annual Conference | |

and Tradeshow. We (MedStar) will be speaking at EMS World and EMS Expo in the next few months.

- Work on the North Deployment Center continues.
- Possible IT changes.
- End of Summer Party Sat, 10/6, 1-4p at MedStar.
- MedStar Holiday Party Fri, 12/14 at Cendera Center, 7-11pm
- MAEMSA board holiday dinner Thur, 12/13 at Frost Bank Towers, 6:30-9:30p.

B.	Chief Financial Officer Report	Joan Jordan
C.	Chief Operations Report	Ken Simpson
D.	Human Resources Report	Tina Smith
E.	First Responders Advisory Board (FRAB)	Fire Chief Kirt Mays Fire Chief Kenneth Stevens
F.	Office of the Medical Director Report	Dwayne Howerton Dr. Neal Richmond
G.	Compliance / Legal Reports	Chad Carr Kristofer Schleicher
H.	Chief Strategic Integration Officer	Matt Zavadsky

VI. OTHER DISCUSSIONS

A.	Requests for future agenda items	Dr. Brian Byrd
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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

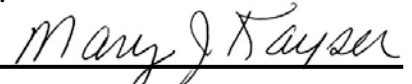
4. Section 551.074: To deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.

VIII. RECONVENE FROM CLOSED SESSION

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

IX. ADJOURNMENT

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, September 21, 2018 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas