

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, August 17, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

AGENDA



City Secretary for the City of Fort Worth, Texas

**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: August 22, 2018; 10:00 am.

- I. CALL TO ORDER** Dr. Brian Byrd

- II. INTRODUCTION OF GUESTS** Dr. Brian Byrd

- 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 – 1354** Approval of board minutes June 7, 2018 meeting. Dr. Brian Byrd

- BC - 1355** Approval of Check History June, 2018 Dr. Brian Byrd

- BC - 1356** Approval of Check History July, 2018 Dr. Brian Byrd

- V. NEW BUSINESS**

- BC - 1357** Approval of FY-2019 budget Dr. Brian Byrd

- BC - 1358** Approval to purchase 12 Dodge 4500 chassis for Fleet replacement FY-2019 Dr. Brian Byrd

- BC – 1359** Approval to purchase 12 ambulance conversions from Demers for Fleet replacement FY-2019 Dr. Brian Byrd

- BC – 1360** Approval to enter into Phase II of North Deployment Center agreement to complete construction drawings and land agreement with HCP Corporation Dr. Brian Byrd

- VI. MONTHLY REPORTS**

- A. Chief Executive Officer Summary** Douglas Hooten

B.	Chief Financial Officer Report	Joan Jordan
C.	Chief Operations Report	Ken Simpson
D.	Human Resources Report <ul style="list-style-type: none"> • MedStar Employee Climate 2018 Survey 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	Kristofer Schleicher
H.	Chief Strategic Integration Officer	Matt Zavadsky

VI. OTHER DISCUSSIONS

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| A. | Requests for future agenda items of discussion | 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 item discussed during the Closed Session.

IX. ADJOURNMENT