

**AGENDA**

**MEDSTAR FOUNDATION  
BOARD OF DIRECTORS MEETING**

**Meeting Location: 2900 Alta Mere Dr., Fort Worth, TX 76116-4115**

**Meeting Date and Time: August 20, 2018; Noon – 1:30pm; lunch will be served**

- |             |                          |  |                      |
|-------------|--------------------------|--|----------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>     |  | Paul Cain            |
| <b>II.</b>  | <b>NEW BUSINESS</b>      |  |                      |
|             | a.                       | Foundation Purpose and Focus   | Paul Cain            |
|             | b.                       | Discuss possible change to FWSCC (Fort Worth Safe Communities Coalition) | Douglas Hooten       |
|             | c.                       | IRS Filing   | Kristofer Schleicher |
|             | d.                       | Financials   | Joan Jordan          |
|             |                          | • Golf Tournament  |                      |
|             |                          | • Other Activity   |                      |
| <b>III.</b> | <b>OTHER DISCUSSIONS</b> |  |                      |
|             | A.                       | Requests for future agenda items of discussion                           | Paul Cain            |
| <b>IV.</b>  | <b>ADJOURNMENT</b>       |  |                      |

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 **Wednesday, August 15, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas