

**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 28, 2019; 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 may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: | |
| | BC – 1396 | Approval of board minutes from June 6, 2019 meeting. | Dr. Brian Byrd
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| | BC – 1397 | Approval of Check History for April, May, June and July 2019. | Dr. Brian Byrd
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| IV. | NEW BUSINESS | | |
| | BC – 1398 | Approve MAEMSA budget FY 2019-2020. | Douglas Hooten
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| | BC – 1399 | Approval of funding for electronic patient care platform for First Responders. | FRAB
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| | BC – 1400 | Assets to be declared surplus. | Douglas Hooten
Pg. 24 |
| | BC – 1401 | Approval to purchase 2020 Truck Chassis. | Douglas Hooten
Pg. 26 |
| | IR – 209 | Update on status of Interlocal Agreement, Review and Discussion of Issues. | Dr. Brian Byrd
Matt Aiken |
| | BC – 1402 | Appoint Board representatives to Interlocal Agreement work group. | Dr. Brian Byrd
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| | BC – 1403 | Appoint Board representatives to subcommittee to review performance and compensation of Chief Executive Officer, General Counsel and Interim Medical Director. | Dr. Brian Byrd
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| 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.	Chief, Strategic Integration Officer	Matt Zavadsky
E.	Compliance Officer/Legal	Chad Carr Kristofer Schleicher
F.	Chief, Operations	Ken Simpson
G.	FRAB	Fire Chief Jim Davis Fire Chief Kirt Mays
H.	Human Resources	Tina Smith

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 551.089: 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

