

**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: January 16, 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 or citizen may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: | |
| | BC – 1378 | Approval of board minutes November 28, 2018 meeting. | Dr. Brian Byrd
Pg. 4 |
| | BC - 1379 | Approval of Check History November, 2018. | Dr. Brian Byrd
Pg. 7 |
| | BC – 1380 | Approval of Check History December, 2018 | Dr. Brian Byrd
Pg. 10 |
| IV. | OLD BUSINESS | | |
| | | There is no old business. | |
| V. | NEW BUSINESS | | |
| | IR-207 | Briefing by Whitley Penn on 2018 Audit. | Douglas Hooten |
| | BC – 1381 | Approval of Plans & Specifications for North Deployment Center and authorization to close on purchase. | Douglas Hooten
Pg. 12 |
| | BC – 1382 | Approval of Phase II of Construction of North Deployment Center. | Douglas Hooten
Pg. 13 |
| VI. | MONTHLY REPORTS | | |
| | A. | Chief Executive Officer’s Report | Douglas Hooten |
| | 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 Jim Davis
Fire Chief Kirt Mays |

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| F. | Office of the Medical Director Report | Dwayne Howerton
Dr. Veer Vithalani |
| G. | Compliance / Legal Reports | Chad Carr
Kristofer Schleicher |
| H. | Chief Strategic Integration Officer | Matt Zavadsky |

VII. OTHER DISCUSSIONS

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| A. | Requests for future agenda items | Dr. Brian Byrd |
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VIII. 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.

IX. RECONVENE FROM CLOSED SESSION

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

X. ADJOURNMENT

Posted on official bulletin board on **Friday, January 11, 2019 at 5:00 p.m.**

1/11/2019 CSO 11:50 AM