

## AMENDED 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: October 24, 2018 10:00 a.m.**

- |             |                               |  |                                |
|-------------|-------------------------------|--|--------------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>          |  | Dr. Brian Byrd                 |
| <b>II.</b>  | <b>INTRODUCTION OF GUESTS</b> |  | Dr. Brian Byrd                 |
| <b>III.</b> | <b>CONSENT AGENDA</b>         | 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: |                                |
|             | <b>BC – 1368</b>              | Approval of board minutes September 26, 2018 meeting.  | Dr. Brian Byrd<br>Pg. 5        |
|             | <b>BC - 1369</b>              | Approval of Check History October, 2018.   | Dr. Brian Byrd<br>Pg. 9        |
| <b>IV.</b>  | <b>OLD BUSINESS</b>           |  |                                |
|             | <b>BC-1352</b>                | Ratify contract for the Associate Medical Director – Tactical Medic  | Kristofer Schleicher<br>Pg. 12 |
| <b>V.</b>   | <b>NEW BUSINESS</b>           |  |                                |
|             | <b>BC – 1370</b>              | Approval of IT Department Plan.  | Dr. Brian Byrd<br>Pg. 13       |
|             | <b>BC – 1371</b>              | Approval of terms for Release Agreement with Dr. Richmond  | Dr. Brian Byrd<br>Pg. 16       |
|             | <b>BC – 1372</b>              | Approval of contract and payment of legal fees to James Whitten  | Dr. Brian Byrd<br>Pg. 17       |
|             | <b>BC - 1373</b>              | Approval of contract with Interim Associate Medical Director (UTSW)  | Dr. Veer Vithalani<br>Pg. 17a  |
| <b>VI.</b>  | <b>MONTHLY REPORTS</b>        |  |                                |
|             | <b>A.</b>                     | Chief Executive Officer’s Report   | Douglas Hooten                 |
|             |                               | <ul style="list-style-type: none"><li>• Walsh Ranch/Parker County Hospital District - update</li><li>• ERP Training, Phase I completed. Phase II HR starts in November.</li><li>• CAAS re-accreditation Nov 8-9, 2018</li></ul>  |                                |

- Cancelled South Deployment Land procurement.
- Work on North Deployment Center continues.
- EMS Performance Review Committee
- End of Summer Party - 170 people attended.
- MAEMSA Board Holiday dinner, Thursday Dec 13 at Frost Bank Towers, 6:30-9:30pm
- MedStar Holiday Party, Friday Dec 14 at Cendera Center, 7:00-11:00pm

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

**VII. OTHER DISCUSSIONS**

<b>A.</b>	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, October 19, 2018 at 5:00 p.m.

*10/19/2018 CSO 4:20 PM*