

**METROPOLITAN AREA EMS AUTHORITY
DBA MEDSTAR MOBILE HEALTHCARE
NOTICE OF MEETING**

Date and Time: May 23, 2024 at 10:00 a.m.

Location: MedStar Board Room, 2900 Alta Mere Drive, Fort Worth, TX 76116

The public may observe the meeting in person, at <https://meetings.ringcentral.com/j/1481302907> or by phone at (469) 445-0100 (meeting ID : 148 130 2907).

AGENDA

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|-------------|-------------------------------|---|----------------------------|
| I. | CALL TO ORDER | | Councilman Flores |
| II. | INTRODUCTION OF GUESTS | | Councilman Flores |
| III. | CITIZEN PRESENTATIONS | <p>Members of the public may address the Board on any posted agenda item and any other matter related to Authority business. All speakers are required to register prior to a meeting using the link on the Authority's website, (see, http://www.medstar911.org/board-of-directors/ where more details can be found, including information on time limitations). The deadline for registering is 4:30 p.m. May 22, 2024. No person shall be permitted to speak on an agenda item or address the Board during Citizen Presentations unless they have timely registered and have been recognized by the Chair.</p> | |
| IV. | CONSENT AGENDA | <p>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:</p> | |
| | BC – 1596 | Approval of Board Minutes for April 25, 2024 | Councilman Flores
Pg. 1 |
| | BC – 1597 | Approval of Check Register for April | Councilman Flores
Pg. 5 |

V. NEW BUSINESS

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|------------------|--|-----------------|
| BC – 1598 | 24/25 Ambulance Chassis & Remount | Kenneth Simpson |
| IR – 231 | Update Board of Directors on May 21 st Fort Worth City Council vote regarding MedStar and future EMS services | Kenneth Simpson |

VI. MONTHLY REPORTS

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|-----------|---------------------------------------|--|
| A. | Chief Executive Officer Report | Kenneth Simpson |
| B. | Office of the Medical Director Report | Dwayne Howerton
Dr. Jeff Jarvis |
| C. | Chief Financial Officer | Steve Post |
| D. | Human Resources | Leila Peebles |
| E. | FRAB | Fire Chief Jim Davis
Fire Chief Doug Spears |
| F. | Operations | Chris Cunningham |
| G. | Compliance Officer/Legal | Chad Carr |
| H. | EPAB | Dr. Brad Commons |

VII. OTHER DISCUSSIONS

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|-----------|----------------------------------|-------------------|
| A. | Requests for future agenda items | Councilman Flores |
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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, including but not limited to any item on this agenda:

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.

The Board may return to the open meeting after the closed session and may take action on any agenda item deliberated in the closed section.

XI. ADJOURNMENT

Posted on official bulletin board and website on **Friday, May 17, 2024, at 3:45 p.m.**

5/17/2024 CSO