

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

Date and Time: July 25, 2024 at 10:00 a.m.

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

The public may observe the meeting by clicking this URL: <https://meetings.ringcentral.com/j/1467717856>
or joining by phone: (469) 445-0100; Meeting ID: 146 771 7856

AGENDA

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|-------------|----------------------------------|---|
| I. | CALL TO ORDER | Councilman Carlos Flores |
| II. | INTRODUCTION OF GUESTS | Councilman Carlos Flores |
| III. | CITIZEN
PRESENTATIONS | 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. July 24, 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. |
| IV. | NEW BUSINESS | |
| | BC- 1604 | Review MedServe Management Services, LLC Consulting Services Agreement |
| | BC- 1605 | Review Frank Gresh Interim CEO Employment Agreement |
| | BC 1606 | Review Amendment to CEO Ken Simpson Separation Agreement |

V. 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 551.074: To (1) deliberate the appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of the Chief Executive Officer; (2) deliberate the appointment, employment, evaluation, assignments, duties, discipline, or dismissal of an officer or employee to include discussion of retention of same; or (3) to hear a complaint or charge against an officer or employee;

VI. ADJOURNMENT

Posted on official bulletin board and website on **Thursday, July 18, 2024, at 3:15 p.m.**

7/18/2024 CSO