

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

Date and Time: November 20, 2024, at 1:00 p.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/1456617520> or by phone at (469) 445-0100 (Meeting ID: 145 661 7520).

AGENDA

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|-----------------------------------|-------------------|
| I. CALL TO ORDER | Councilman Flores |
| II. INTRODUCTION OF GUESTS | Councilman Flores |
| III. CITIZEN PRESENTATIONS | Councilman Flores |

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. November 19, 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.

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| IV. CONSENT AGENDA | Councilman Flores |
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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:

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|----------------|---|-----------------------------|
| BC-1628 | Approval of Board Minutes for October 23, 2024 | Councilman Flores
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| BC-1629 | Approval of Check Register for October 23, 2024 | Councilman Flores
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V. MONTHLY REPORTS

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|-----------|---------------------------------------|--|
| A. | Chief Executive Report | Frank Gresh |
| B. | Office of the Medical Director Report | Dr. Jeff Jarvis
Dwayne Howerton |
| C. | Chief Financial Officer Report | Odelle Carrette |
| D. | Human Resources Report | Leila Peeples |
| E. | FRAB Report | Fire Chief Jim Davis
Fire Chief Doug Spears |
| F. | Operations Report | Shaun Curtis
Frank Gresh |
| G. | Compliance Officer Report | Frank Gresh |
| H. | EPAB | Dr. Brad Commons |

VI. NEW BUSINESS

- | | | |
|----------------|---|--|
| IR-242 | EMS Transition Update | Frank Gresh
Mark McDaniel
Valerie Washington |
| BC-1630 | Approval of the use of additional MAEMSA Cash Reserves for transition related items | Frank Gresh |

VII. OTHER DISCUSSIONS

None

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 and consultation with Ritu Cooper, Hall, Killian, Heath & Lyman, P.C., relating to compliance matters;

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.

IX. ADJOURNMENT

Posted on official bulletin board and website on **Thursday, November 14, 2024, at 3:15 a.m.**

11/14/2024 CSO