

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

**Date and Time:** November 2, 2023 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/1446776221> or by phone at (469) 445-0100 (meeting ID: 144 677 6221).

**AGENDA**

- |             |                               |   |
|-------------|-------------------------------|---|
| <b>I.</b>   | <b>CALL TO ORDER</b>          | Dr. Janice Knebl  |
| <b>II.</b>  | <b>INTRODUCTION OF GUESTS</b> | Dr. Janice Knebl  |
| <b>III.</b> | <b>CITIZEN PRESENTATIONS</b>  | 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, <a href="http://www.medstar911.org/board-of-directors/">http://www.medstar911.org/board-of-directors/</a> where more details can be found, including information on time limitations). The deadline for registering is 4:30 p.m. November 1 <sup>st</sup> , 2023. 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. |
| <b>IV.</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 may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following:   |
|             | <b>BC – 1575</b>              | Approval of Board Minutes for September 27, 2023 Dr. Janice Knebl<br>Pg. 1  |
|             | <b>BC – 1576</b>              | Approval of Check Register for September Dr. Janice Knebl<br>Pg. 5  |

## **V. NEW BUSINESS**

<b>BC – 1577</b>	November-January Budget Approval	Kenneth Simpson
<b>BC – 1578</b>	November Ambulance Remounts	Kenneth Simpson
<b>BC – 1579</b>	Election of MAEMSA Officers	Dr. Janice Knebl
<b>BC – 1580</b>	Approval of FY 24 Board Meeting Calendar	Kenneth Simpson
<b>BC – 1581</b>	Approval of University of North Texas Health Science Center appointee to EMS System Performance Meeting	Kenneth Simpson

## **VI. MONTHLY REPORTS**

<b>A.</b>	Chief Executive Officer Report	Kenneth Simpson
<b>B.</b>	Office of the Medical Director Report	Dwayne Howerton Dr. Jeff Jarvis
<b>C.</b>	Chief Transformation Officer	Matt Zavadsky
<b>D.</b>	Chief Financial Officer	Steve Post
<b>E.</b>	Human Resources	Leila Peeples
<b>F.</b>	FRAB	Fire Chief Jim Davis Fire Chief Doug Spears
<b>G.</b>	Operations	Chris Cunningham
<b>H.</b>	Compliance Officer/Legal	Chad Carr Kristofer Schleicher
<b>I.</b>	EPAB	Dr. Brad Commons

## VII. OTHER DISCUSSIONS

- A. Requests for future agenda items Dr. Janice Knebl

## 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, October 27, 2023, at 3:30 p.m.  
*10/27/2023 CSO*