



AD HOC COUNCIL COMMITTEE ON EMERGENCY MEDICAL RESPONSE

Tuesday, February 6, 2024

10:00 a.m.

**City Council Conference Room, City Hall, Room 2020
200 Texas Street
Fort Worth, Texas 76102**

Committee Members

Carlos Flores, Chair
Macy Hill, Council Member
Jared Williams, Council Member

Elizabeth Beck, Council Member
Charles Lauersdorf, Council Member

City Staff

Staff Liaison: Valerie Washington, Assistant City
Manager

Leann D. Guzman, City Attorney

- 1. Call to Order** – Council Member Carlos Flores, Chair
- 2. Overview and follow-ups from the Ad Hoc Council Committee on Emergency Medical Response January 23, 2024 Meeting** – Hilary Shine, Strategic Government Resources
- 3. Fitch & Associates – EMS Evaluation Project Update** – Steve Knight and Thomas Moore, Fitch & Associates
 - Overview of Hospital Stakeholder Feedback
 - Revenue/Expenditures – Five (5) Year Projections
- 4. EMS System Governance – Current Structure and Possible Alternative** - Taylor Paris, City Attorney's Office, Steve Knight and Thomas Moore, Fitch & Associates
- 5. Next steps for EMS Ad Hoc Committee – Recommendations** – Hilary Shine, Strategic Government Resources
- 6. Future Agenda Items** – Council Member Carlos Flores, Chair
- 7. Adjourn** – Carlos Flores, Chair

Please Note: The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Ad Hoc Committee on Emergency Medical Response may be attending remotely in compliance with the Texas Open Meetings Act.

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations at least two working days prior to the meeting so that appropriate arrangements can be made.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, February 01, 2024 at 3:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas