

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

Date and Time: August 22, 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/1493741392> or by phone at (469) 445-0100 (Meeting ID : 149 374 1392).

AGENDA

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| I. | CALL TO ORDER | Councilman Flores |
| II. | INTRODUCTION OF GUESTS | Councilman 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. August 21, 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. | CONSENT AGENDA | 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: |
| | BC-1607 | Approval of Board Minutes for June 27, 2024 Councilman Flores
Pg 1. |
| | BC-1608 | Approval of Board Minutes for July 1, 2024 Councilman Flores
Pg 5. |
| | BC-1609 | Approval of Board Minutes for July 25, 2024 Councilman Flores
Pg 8. |
| | BC-1610 | Approval of Check Register for June/July 2024 Councilman Flores
Pg 11. |

V. MONTHLY REPORTS

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	Chris Cunningham
G.	Compliance Officer Report	Chad Carr
H.	EBAP	Dr. Brad Commons

VI. NEW BUSINESS

BC-1611	EMS Transition Update	Frank Gresh
BC-1612	City of Fort Worth Transition Update	Valerie Washington
BC-1613	Budget Discussion	Frank Gresh
BC-1614	Employee Retention Policy Review	Tammy Ardolf
BC-1615	Resolution Appointing Privacy Officer and Compliance Officer	Frank Gresh
BC-1616	Appointment of Civil Rights Coordinator	Frank Gresh

VII. OTHER DISCUSSIONS

A.	Request for future agenda items	Councilmember 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, compliance requirements during transition, and consultation with Ritu Cooper, Hall, Render, Killian, Heath & Lyman, P.C., related to the Texas Office of Inspector General investigation.
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; or
3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee to include retention of same; and (2) to hear a complaint or charge against an officer or employee.

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 Friday, August 16, 2024, at 3:15 p.m.

8/16/2024 CSO