

**NOTICE OF
AREA METROPOLITAN AMBULANCE AUTHORITY
BOARD OF DIRECTORS MEETING
551 EAST BERRY STREET
FORT WORTH, TEXAS 76110
February 22, 2012
10:00 am**

AGENDA

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| I. | CALL TO ORDER | | Mr. Zimmerman |
| II. | INTRODUCTION OF GUESTS | | |
| III. | CITIZEN PRESENTATIONS | Opportunity for citizens to address the Board of Directors | |
| 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 or citizen may request an item be removed from the consent agenda and considered separately. | |
| | BC-1085 | It is recommended that the Board of Directors approve the minutes for the Special Meetings of Board of Directors on January 16-17-18, 2012 and the board meeting of January 25, 2012. | Mr. Zimmerman
Page 4 |
| | BC-1086 | Approval of check register for the month of January 2012. | Mr. Zimmerman
Page 12 |
| | BC-1087 | Approve and ratification of Employment Agreement between the Authority and Douglas Hooten, the Authority's Executive Director. | Mr. Zimmerman
Page 15 |
| V. | NEW BUSINESS | | |
| | IR-192 | Receive a report on the status of MedStar move. | Mr. Hooten
Page 16 |
| | IR-193 | Receive a report on the far north Fort Worth negotiations. | Mr. Hooten
Page 17 |

VI. MONTHLY REPORTS

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| A. | Operations Report | Mr. Hooten
Page 18 |
| C. | Financial Report | Ms. Brown
Page 24 |
| D. | Public Affairs Report | Mr. Zavadsky |
| E. | EPAB Monthly Report | Dr. Beeson |

VII. OTHER DISCUSSION

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| A. | Miscellaneous information items from the staff or requests from the Board for future agenda items. | Mr. Hooten |
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VIII. CLOSED SESSION

The AMAA Board may conduct a closed meeting concerning any subjects and for any purposes permitted under Chapter 551 of the Texas Government Code, including, but not limited to, the following:

- (1) Consultation with its attorney pursuant to Section 551.071
- (2) Deliberation regarding real property pursuant to Section 551.072
- (3) Deliberation regarding prospective gift pursuant to Section 551.073
- (4) Deliberation regarding personnel matters pursuant to Section 551.074

IX. RECONVENE FROM CLOSED SESSION

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| BC- 1088 | Act on any item discussed in the Closed Session. | Mr. Zimmerman |
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X. ADJOURNMENT

Posted on official bulletin board on **Friday, February 17, 2012 at 3:30 p.m.**

2/17/2012 CSO 3:19 PM