

# **NOTICE OF WORKSHOP MEETING**

## **AMBULANCE EVALUATION COMMITTEE**

November 13, 2013

11:30am – 1:00pm

**Fire Administration & EOC Center**

**2<sup>nd</sup> Floor EOC Training Room 203**

**201 N. 21<sup>st</sup> St.**

**McAllen, Texas**

## **AGENDA**

1. CALL TO ORDER
2. OLD BUSINESS
3. NEW BUSINESS
  - a. Provider's Minimums Supply List required to be 'categorized' by BLS, ALS, MICU and to be included in the Policies & Procedures Manual – Fire Dept.
  - b. Task Force: Sample RFP Reviews – Carlos Tello
4. OTHER BUSINESS
  - a. Next Workshop meeting set for December 10, 2013
  - b. Open Floor for Committee Members: Comments / Questions / Announcements
5. PUBLIC COMMENT (2 minutes limit)
6. ADJORNMENT

**THE AMBULANCE EVALUATION COMMITTEE HAS THE PREROGATIVE TO RECESS INTO EXECUTIVE SESSION AT ANY TIME AFTER THE MEETING IS CALLED TO ORDER.**

### **A. EXECUTIVE SESSION:**

**EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071  
(CONSULTATION WITH ATTORNEY).**

### **CERTIFICATION**

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Ambulance Evaluation Committee is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the **8<sup>th</sup> day of November, 2013 at 1:00 p.m.** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

/s/ Rachel Rodriguez  
Sr. Administrative Clerk