

# NOTICE OF QUARTERLY MEETING

## AMBULANCE EVALUATION COMMITTEE

July 12, 2016

11:30am – 1:00pm

**Fire Administration & EOC Center**

**2<sup>nd</sup> Floor Conference Room #222**

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

**McAllen, Texas**

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. Quarterly meeting held on April 12, 2016
3. MED CARE EMS QUARTERLY REPORT
4. FIRE DEPT. INQUIRY REPORT
5. FIRE DEPT. / CODE COMPLIANCE QUARTERLY REPORT
6. OLD BUSINESS
  - a. Tabled item #2: No new board member appointed
  - b. Tabled item #4: Med Care Reporting January thru March 2016
  - c. Tabled item #6: Task force with Code Compliance, Judge Henley and 311 Management regarding violations and gathering of data (same as item #7C)
  - d. Tabled item #7A: Advisory Board Guidelines
  - e. Tabled item #7B: Cindy Ramon / Fire Dept. – Reporting format
  - f. Tabled item #7C: Task force with Code Compliance, Judge Henley and 311 Management regarding violations and gathering of data (same as item #6)
  - g. Med Care EMS quarterly report for April thru June
7. NEW BUSINESS
  - a. Texas EMS requesting a letter of approval from McAllen
  - b. EMS Conference November 20-23, 2016 in Dallas, TX
  - c. Letter to City of 1<sup>st</sup> quarter non-compliance by provider
8. FUTURE AGENDA ITEMS
9. OTHER BUSINESS
  - a. Next Quarterly meeting set for October 11, 2016
  - b. Open Floor for Committee Members: Comments / Questions / Announcements
10. PUBLIC COMMENT (2 minutes limit)
11. ADJORNMENT

### 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 July 2016 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