

# NOTICE OF MEETING

## AMBULANCE EVALUATION COMMITTEE

January 8, 2013

11:30am – 1:00pm

**Fire Administration & EOC Center**

**1<sup>st</sup> Floor Conference Room 102**

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

**McAllen, Texas**

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. Quarterly meeting held on October 9, 2012
3. MED CARE EMS QUARTERLY REPORT
4. OLD BUSINESS
  - a. Review of Med Care EMS Contract
5. NEW BUSINESS
6. OTHER BUSINESS
  - a. Next Workshop meeting set for February 12, 2013
  - b. Open Floor for Committee Members: Comments / Questions / Announcements
7. PUBLIC COMMENT (2 minutes limit)
8. 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).**