



## AUSTIN-TRAVIS COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD MEETING



RBJ HEALTH CENTER, 2<sup>ND</sup> FLOOR  
ATCEMS, SITUATION ROOM  
15 WALLER STREET, AUSTIN, TEXAS

May 28, 2014  
10:30 a.m. - 11:30 a.m.

### AGENDA

#### ITEM

- 1) Call to Order
- 2) Discussion and possible action on the Austin-Travis County EMS Department budget
  - a) Meeting Purpose & Desired Outcome 5 minutes Chair Mark Clayton
  - b) Budget process overview 5 minutes Chief Ernesto Rodriguez
  - c) EMS Budget Presentation & Financial Forecast 15 minutes Assistant Director Kerri Lang
  - d) Questions 5 minutes
  - e) EMS Unmet Needs Presentation 10 minutes Chief Rodriguez/Chief Shamard
  - f) Questions & Discussion 15 minutes
- 3) Wrap-Up 5 minutes Chair Mark Clayton
- 4) Adjourn

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Vivian Holmes at the EMS Department, at (512) 972-7148 for additional information; TTY users route through Relay Texas at 711.