



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



**RBJ HEALTH CENTER, 2ND FLOOR
ATCEMS, SITUATION ROOM
15 WALLER STREET, AUSTIN, TEXAS**

**August 3, 2015
9:30 a.m. - 11:30 a.m.**

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Recognition to Former Board Members: Susan Pascoe and Richard Jung
- 4) Welcome recently appointed new Board Members: Tracy Dalbosco and Lisa Harris
- 5) Review and approve minutes of previous meeting
- 6) Receive Citizen Communications/Comments
- 7) Budget Update and Timeline – Kerri Lang, Assistant Director of Administration & Finance
- 8) Answer questions regarding System Reports
- 9) Receive updates from System Agencies Representatives:
 - a) Medical Director's Report: Dr. Paul Hinchey, Medical Director
 - b) Austin EMS Department: Ernesto Rodriguez, Chief
 - c) Travis County Emergency Services: Danny Hobby, Executive Manager
 - d) Austin Fire Department: Tom Dodds, Chief of Staff
 - e) Emergency Services Districts: Ron Moellenberg, CAFCA President
- 10) Other business
- 11) 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.