



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



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

**June 7, 2016
9:30 a.m. - 11:30 a.m.**

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Staff Presentation on City of Austin EMS Budget for FY17
- 4) Discussion and possible action on EMS Budget Horizon Issues
- 5) Review and approve minutes of previous meeting
- 6) Receive Citizen Communications/Comments
- 7) Answer questions regarding System Reports
- 8) Receive updates from System Agencies Representatives:
 - a) Medical Director's Report: Dr. Mark Ackrell, Acting 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
- 9) Update on Medical Director Hiring Process
- 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.