



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

ROCKWALL HISTORIC COURTHOUSE 101 EAST RUSK ROCKWALL, TEXAS 75087 972-204-6000

Regular Board Meeting

Wednesday, April 25, 2018 5:00 p.m.

GENERAL BOARD MEETING

1. Call to order
2. Acknowledgement / recognition of outgoing ES Corporation Board Members
3. Discuss / act on the minutes from the March 28, 2018 regular ES Corp. board meeting
4. Discuss / act on monthly ES Corp. Treasurer's Report
5. Discuss / act on Emergency Management Program Report
6. Adjournment

AMBULANCE SERVICES BOARD MEETING

1. Call to order
2. Appointment with representative(s) of Presbyterian Hospital Rockwall to hear and discuss update on (EMS) services
3. Discuss / act on Medic Rescue's monthly EMS contract compliance reports, including any assessments under "Section 9. Liquidated Damages" of said contract
4. Discuss / act on monies collected associated with the ambulance services contract
5. Discussion regarding countywide "exclusivity" of ambulance service
6. Discuss / act on hiring of a medical director by/for the ES Corp. and formation of a medical physician's advisory board
7. Adjournment

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Kristy Cole, City of Rockwall City Secretary & Assistant Secretary to the Emergency Services Corp. Board, Rockwall County, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 20th day of April, 2018, at 5:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting. The County of Rockwall ESC reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney), or § 551.074 (Personnel Matters).

Kristy Cole

Posted By:

Date Removed: