



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION
Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting
Wednesday, May 18, 2022 - 5:00 PM

I. GENERAL BOARD MEETING

- 1. Call public meeting to order**
- 2. Open Forum / Public Comments**
- 3. Discuss / act on approval of the minutes from the April 20, 2022 ESC Board meeting**
- 4. Discuss / act on monthly ESC Treasurer's Report**
- 5. Discuss / act on monthly countywide Emergency Management Program Report**
- 6. Adjournment**

II. AMBULANCE SERVICES (EMS) BOARD MEETING

- 1. Call public meeting to order**
- 2. Discuss / act on adoption of a FY 2022 Ambulance Services Budget in the amount of \$5,827.60 (current "ambulance funds" balance).**
- 3. Discuss / act on authorizing the ESC President to execute a consulting agreement with Healthcare Visions, Inc. related to review and possible modifications to the existing ambulance services contract**
- 4. Discuss / act on monthly ambulance service reports, associated contract provisions and compliance**
- 5. 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 Teague, City of Rockwall City Secretary & Assistant Secretary to the Emergency Services Corp. Board, Rockwall County, Texas, do hereby certify that this Agenda was posted, in a place readily accessible to the general public at all times, on 13th day of May, 2022 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 Â§ 551.071 (Consultation with Attorney), or Â§ 551.074 (Personnel Matters).

Posted By: Kristy Teague

Date Removed: _____