



AGENDA

COUNTY OF ROCKWALL EMERGENCY SERVICES CORPORATION

Rockwall Historic Courthouse 101 East Rusk Rockwall, Texas 75087 972-204-6000

Regular Board Meeting

Wednesday, October 19, 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 minutes from the Sept. 21, 2022 Regular ESC Board mtg.
4. Discuss / act on monthly ES Corp. Treasurer's Report
5. Discuss / act on monthly Emergency Management program report
6. Discuss / act on approval of the following agreements between the ESC and Rockwall Co. for Fiscal Year 2023:
 - a) Emergency Mgmt. Administrative Operating Costs
 - b) Emergency Management Services
 - c) Emergency Management Ambulance Consulting Operating Costs
7. Discuss / act on future meeting dates of the ESC for the remainder of this calendar year
8. Adjournment

II. AMBULANCE SERVICES (EMS) BOARD MEETING

1. Call public meeting to order
2. Discuss / act on monthly ambulance services reports and associated contract compliance, including 'major breach' from 09/06/22
3. Appointment with Rck. Co. Sheriff, Terry Garrett and EMS Consultant, Steve Athey of Healthcare Visions to discuss/act on sub-committee's work related to an updated countywide ambulance services contract between the ESC and Medic Rescue
4. Discuss / act on Medic Rescue's last and final one-year ambulance services contract extension request
5. Discuss / act on Medic Rescue's request for a 3% adjustment to the Maximum Average Bill (the "MAB") as discussed in the countywide ambulance services contract
6. 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 14th day of Oct., 2022 at 4:00 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).

Kristy Teague

Posted By:

Date Removed: