

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

July 7, 2020

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY EMERGENCY SERVICES DISTRICT NO. 11

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The Board of Commissioners (the "Board") of Harris County Emergency Services District No. 11 (the "District") met in special session, open to the public, at the Bridgestone Municipal Utility District Operations and Water Education Center (the "Bridgestone Administrative Building"), 19720 Kuykendahl Road, Spring, Texas 77379, a meeting place inside the boundaries of the District, on Tuesday, July 7, 2020, at 9:00 a.m.; whereupon, the roll was called of the members of the Board, to-wit:

Karen Plummer	President
Steve Williams	Vice President
Fred Grundmeyer	Secretary
Robert Pinard	Treasurer/Asst. Secretary
Kevin Brost	Asst. Treasurer

All members of the Board were present, except Commissioner Pinard, thus constituting a quorum. Also attending the meeting were: Ms. Regina D. Adams and Ms. Monica A. Garza, attorneys, of Radcliffe Bobbitt Adams Polley PLLC, attorneys for the District; Mr. Brian Trachtenberg and Ms. Anna Phillips of Greathouse Holloway McFadden Trachtenberg; Mr. Wren Nealy, Cypress Creek Emergency Medical Services ("CCEMS") Chief Operating Officer; Mr. Dave Billings, member of the CCEMS Board of Directors; Mr. George Vie of Feldman & Feldman, P.C., attorney for CCEMS; Mr. Norm Uhl, CCEMS Public Information Officer; Messrs. Jason Sampson, Ron Schwartz, Joey Elliott and Bob Pagorek of PatientCare EMS Solutions ("PatientCare"); Messrs. Jeremy Hyde, Heath White, Chivas Guillote, Ms. Keir Vernon and Dr. Cameron Decker of Harris County Emergency Corps ("HCEC"); Mr. Pete Serna, member of the Harris County Emergency Services District No. 1 Board of Commissioners; Messrs. Sonny Geary, Kevin Tipton, Steven Dralle, Sean Burton, Allen Fletcher, Ms. Tina Wells and Dr. Ed Racht of American Medical Response ("AMR"); and members of the public. A copy of the sign-in sheets are attached hereto.

There were numerous other members of the public in attendance via conference call, but were unable to be identified other than by telephone number.

WHEREUPON, the meeting was called to order by the President and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are attached hereto.

This meeting was video recorded by Mr. Uhl for use by CCEMS.

The Board held a 30-second moment of silence for prayer and reflection.

PUBLIC COMMENTS

There were no public comments at this time.

Ms. Adams then stated that the purpose of this special meeting is for the Board to interview three (3) of the emergency medical services ("EMS") providers that submitted Statements of Qualifications ("SOQ") to the District. Ms. Adams then explained the process and structure for the interviews to be conducted.

INTERVIEW PATIENTCARE

Mr. Sampson introduced himself and Messrs. Schwartz, Elliott and Pagorek to the Board and reviewed PatientCare's history as an EMS service provider. Mr. Sampson then briefly reviewed PatientCare's EMS qualifications, equipment capabilities, data analysis, technology and staff organization. Mr. Elliott then reviewed PatientCare's technological applications and data analysis that would be accessible to the Board if PatientCare was hired. A copy of PatientCare's presentation may be found in the District's files.

All meeting attendees, with the exception of all members of the Board present, Ms. Adams, Ms. Garza, Ms. Phillips, and Messrs. Trachtenberg, Sampson, Schwartz, Elliott and Pagorek, exited the meeting at 9:29 a.m.

CONVENE IN EXECUTIVE SESSION

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Section 551.071, regarding matters of attorney-client privilege, Commissioner Plummer convened the Board in Executive Session at 9:30 a.m., to consult with the District's attorney regarding legal matters pertaining to proprietary information in PatientCare's SOQ received by the District. The persons present in the executive session were Commissioners Plummer, Grundmeyer, Williams and Brost, Ms. Adams, Ms. Garza, Ms. Phillips, and Messrs. Trachtenberg, Sampson, Schwartz, Elliott and Pagorek.

RECONVENE IN OPEN SESSION

All meeting attendees re-entered the meeting at this time.

Commissioner Plummer then reconvened the meeting in open session at approximately 9:53 a.m. at which time no action was taken.

The Board then asked several questions of the PatientCare representatives related to PatientCare's EMS services.

The Board then thanked Messrs. Sampson, Schwartz, Elliott and Pagorek for their time.

INTERVIEW HCEC

Mr. Hyde introduced himself, Ms. Vernon and Messrs. White, Guillote, Serna and Dr. Decker to the Board and reviewed HCEC's history as an EMS service provider in Harris County. Mr. Hyde noted that HCEC is the only non-profit EMS provider that the District is interviewing. Mr. Hyde then

briefly reviewed HCEC's EMS qualifications, equipment and dispatching capabilities and staff organization. Mr. Hyde went on to review HCEC's knowledge of the District.

All meeting attendees, with the exception of all members of the Board present, Ms. Adams, Ms. Garza, Mr. Trachtenberg, Ms. Phillips, Ms. Vernon, Messrs. Hyde, White, Guillote and Serna and Dr. Decker, exited the meeting at 10:17 a.m.

CONVENE IN EXECUTIVE SESSION

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Section 551.071, regarding matters of attorney-client privilege, Commissioner Plummer convened the Board in Executive Session at 10:18 a.m., to consult with the District's attorney regarding legal matters pertaining to proprietary information in HCEC's SOQ received by the District. The persons present in the executive session were Commissioners Plummer, Grundmeyer, Williams and Brost, Ms. Adams, Ms. Garza, Mr. Trachtenberg, Ms. Phillips, Ms. Vernon, Messrs. Hyde, White, Guillote and Serna and Dr. Decker.

RECONVENE IN OPEN SESSION

All meeting attendees re-entered the meeting at this time.

Commissioner Plummer then reconvened the meeting in open session at approximately 10:49 a.m. at which time no action was taken.

The Board then asked questions of the HCEC representatives regarding HCEC's EMS services.

The Board then thanked Ms. Vernon, Messrs. Hyde, White, Guillote, and Serna and Dr. Decker for their time.

INTERVIEW AMR

Mr. Geary introduced himself and Messrs. Tipton, Dralle and Burton, Ms. Wells and Dr. Racht to the Board and reviewed AMR's history as an EMS service provider in the Houston area. Mr. Geary then briefly reviewed AMR's EMS qualifications, equipment capabilities and staff organization. Mr. Burton went on to review AMR's innovative technology, fiscal responsibility/accountability and operations transparency. A copy of AMR's presentation may be found in the District's files.

All meeting attendees, with the exception of all members of the Board present, Ms. Adams, Ms. Garza, Mr. Trachtenberg, Ms. Phillips, Messrs. Geary, Tipton, Dralle and Burton, Ms. Wells and Dr. Racht, exited the meeting at 11:26 a.m.

CONVENE IN EXECUTIVE SESSION

Pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, as amended, specifically Section 551.071, regarding matters of attorney-client privilege, Commissioner Plummer convened the Board in Executive Session at 11:28 a.m., to consult with the District's attorney regarding legal matters pertaining to proprietary information in AMR's SOQ received by the District. The persons present in the executive session were Commissioners Plummer, Grundmeyer, Williams and Brost, Ms. Adams, Ms. Garza, Mr. Trachtenberg, Ms. Phillips, Messrs. Geary, Tipton, Dralle and Burton, Ms. Wells and Dr. Racht.

RECONVENE IN OPEN SESSION

All meeting attendees re-entered the meeting at this time.

Commissioner Plummer then reconvened the meeting in open session at approximately 11:48 a.m. at which time no action was taken.

The Board then asked questions of the AMR representatives related to AMR's EMS services.

The Board then thanked Messrs. Geary, Tipton, Dralle and Burton, Ms. Wells and Dr. Racht for their time.

There being no further business to come before the Board, the meeting was adjourned at 11:53 a.m.

PASSED, APPROVED AND ADOPTED this 20th day of August, 2020.


Secretary, Board of Commissioners

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