

MINUTES OF MEETING OF THE
BOARD OF COMMISSIONERS

July 9, 2020

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

§
§
§

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 Thursday, July 9, 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, thus constituting a quorum. Also attending the meeting were: Ms. Regina D. Adams, attorney, and Ms. Carla Christensen, paralegal, of Radcliffe Bobbitt Adams Polley PLLC, attorneys for the District; Mr. Brian Trachtenberg 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; Mr. Kerry Johnson of NRG Marketing Group, the District's website service provider and public relations consultant; Mr. Scott Engle, cameraman for Dolcefino Consulting ("Dolcefino"); Messrs. Daniel Gillespie, Justin Cude and Ms. Amanda Bawn of Allegiance Mobile Health ("Allegiance"); Messrs. Brandon Hebert, Jason Mercer, Jerry Romero, Adam Fitzhenry, Troy Mayer and Jeff King and Dr. Emily Kidd of Acadian Ambulance Service ("Acadian"); Messrs. Julian Dewberry, Troy Hagen, David Patterson and Dudley Wait of Falck USA ("Falck"); Messrs. Jeremy Hyde and Heath White of Harris County Emergency Corps; 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 and by Mr. Engle for use by Dolcefino.

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

PUBLIC COMMENTS

The President recognized Mr. Billings, who stated that he is glad that the Board discovered the issues with CCEMS and that CCEMS is committed to addressing all of the District's concerns, providing all requested documentation that is still outstanding and resolving any problems as they arise.

There were no additional public comments at this time.

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

INTERVIEW ALLEGIANCE

Mr. Gillespie introduced himself, Mr. Cude and Ms. Bawn to the Board and reviewed Allegiance's history as an EMS service provider in Texas. Mr. Gillespie then reviewed Allegiance's EMS qualifications, equipment capabilities and staff organization. Mr. Gillespie went on to review Allegiance's transparency in operations (EMS oversight committee), service enhancement opportunities and community outreach/communications programs. A copy of Allegiance's presentation is attached hereto.

Mr. Cude exited the meeting at this time.

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

Mr. Johnson exited the meeting at this time.

All meeting attendees, with the exception of all members of the Board present, Ms. Adams, Ms. Christensen, Messrs. Trachtenberg and Gillespie and Ms. Bawn, exited the meeting at 9:48 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 9:50 a.m., to consult with the District's attorney regarding legal matters pertaining to proprietary information in Allegiance's SOQ received by the District. The persons present in the executive session were Commissioners Plummer, Grundmeyer, Pinard, Williams and Brost, Ms. Adams, Ms. Christensen, Messrs. Trachtenberg and Gillespie and Ms. Bawn.

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 10:25 a.m. at which time no action was taken.

The Board then thanked Mr. Gillespie and Ms. Bawn for their time.

INTERVIEW ACADIAN

Mr. Hebert introduced himself and Messrs. Mercer, Romero, Fitzhenry, Mayer, and King and Dr. Kidd to the Board and reviewed Acadian's history as an EMS service provider in Texas. Mr. Hebert then reviewed Acadian's EMS qualifications, equipment capabilities, staff organization, training programs, and disaster response and community outreach initiatives. Dr. Kidd then reviewed Acadian's clinical care operations and capabilities. A copy of Acadian's presentation is attached hereto.

The Board then asked several questions to of the Acadian representatives regarding Acadian's EMS services.

All meeting attendees, with the exception of all members of the Board present, Ms. Adams, Ms. Christensen, Messrs. Trachtenberg, Hebert, Mercer Romero, Fitzhenry, Mayer, and King and Dr. Kidd exited the meeting at 11:11 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 11:12 a.m., to consult with the District's attorney regarding legal matters pertaining to proprietary information in Acadian's SOQ received by the District. The persons present in the executive session were Commissioners Plummer, Grundmeyer, Pinard, Williams and Brost, Ms. Adams, Ms. Christensen, Messrs. Trachtenberg, Hebert, Mercer, Romero, Fitzhenry, Mayer and King and Dr. Kidd.

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 11:27 a.m. at which time no action was taken.

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

The Board then thanked Messrs. Hebert, Mercer, Romero, Fitzhenry, Mayer and King and Dr. Kidd for their time.

INTERVIEW FALCK

Mr. Hagen introduced himself and Messrs. Dewberry, Patterson and Wait. Mr. Hagen also introduced Dr. Casey Patrick via teleconference. Mr. Hagen then reviewed Falck's history as an EMS service provider in the United States as well as internationally. Mr. Hagen then briefly reviewed Falck's EMS qualifications, equipment capabilities and staff organization. Mr. Hagen went on to state that Falck brings transparency/accountability, efficiency and innovative technology to its operations. A copy of Falck's presentation is attached hereto.

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

All meeting attendees, with the exception of all members of the Board present, Ms. Adams, Ms. Christensen, Messrs. Trachtenberg, Hagen, Dewberry, Patterson and Wait and Dr. Patrick exited the meeting at 12:07 p.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 12:08 p.m., to consult with the District's attorney regarding legal matters pertaining to proprietary information in Falck's SOQ received by the District and regarding legal matters pertaining to the SOQs received by the District. The persons present in the executive session were Commissioners Plummer, Grundmeyer, Pinard, Williams and Brost, Ms. Adams, Ms. Christensen, Messrs. Trachtenberg, Hagen, Dewberry, Patterson and Wait and Dr. Patrick.

Messrs. Hagen, Dewberry, Patterson and Wait and Dr. Patrick then exited the meeting at 12:41 p.m.

REVIEW STATEMENTS OF QUALIFICATIONS ("SOQ") FROM EMS PROVIDERS AND TAKE ANY NECESSARY ACTIONS ON SAME

This matter was discussed in executive session.

RECONVENE IN OPEN SESSION

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

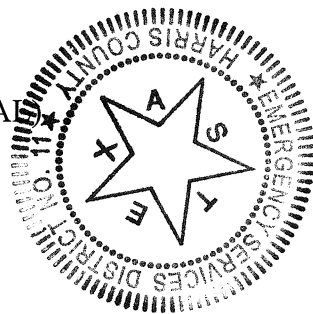
Commissioner Plummer then reconvened the meeting in open session at approximately 1:27 p.m. at which time no action was taken.

It was noted that the Commissioners would blindly rank the six (6) remaining EMS providers to determine cumulative scores.

There being no further business to come before the Board, the meeting was adjourned at 1:28 p.m.

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

(DISTRICT SEAL)



Fred Grundmeyer
Secretary, Board of Commissioners