



City of Saginaw

Meeting Date: 12/15/2015

Staff Contact: Nan Stanford
City Manager

Agenda Item: 9
(CC-1215-13)

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Phone: 817-232-4640

SUBJECT: Consideration and Action regarding election of representative to the Board of Directors of the Area Metropolitan Ambulance Authority

BACKGROUND/DISCUSSION:

Due to the resignation of Mr. Byron Black (effective December 31, 2015) it is necessary for the member cities of the Area Metropolitan Ambulance Authority to select a new representative for the Board of Directors. There are two nominations for this position: DanO Strong (Councilmember, Burseson) and Steve Tatum (Mayor, Westover Hills). A brief biography for both nominees is included in the attachments. Each member city is entitled to cast all of its votes (one for each resident in the jurisdiction according to the most recent U.S. Census) for one of the nominees. Saginaw has a total of 21, 257 votes to be cast.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

N/A

Attachments

Memo with attachments from Matt Zavadsky of MedStar Mobile Healthcare

Nan Stanford

From: Matt Zavadsky <mzavadsky@medstar911.org>
Sent: Monday, November 30, 2015 7:46 PM
To: Nan Stanford
Cc: Doug Hooten; BrettMcGuire; Marvin Gregory; David Burgess - Police Chief Westover Hills; Bob Golden; Marianne Schmidt
Subject: AMAA Board Selection Committee Candidates
Attachments: AMAA Suburban City Population - 2013 US Census.pdf; Area Metropolitan Ambulance Authority Board Nominee Bios.pdf; Letter to Suburban Jurisdictions Regarding Selection Committee member for MedStar Board.pdf

Consistent with the Interlocal Agreement for the Area Metropolitan Ambulance Authority, the Selection Committee seeded to solicit candidates for the AMAA Board met Monday, November 30, 2015.

The nomination committee was comprised of:

<u>Name</u>	<u>Jurisdiction</u>
Bob Golden	Haslet
Brett McGuire	Lake Worth
Marvin Gregory	River Oaks
David Burgess	Westover Hills

The committee received two nominations for the AMAA Board position opening being created by the retirement of Byron Black.

The names and brief bios of the nominees are attached.

In accordance with the Interlocal Agreement, each suburban member city of the AMAA has the opportunity to cast all of its votes (*one vote for each resident in the jurisdiction as of the most recent U.S. Census*) for one of the nominees attached.

We have also attached the current population estimates for each suburban member city as of the 2013 U.S. Census, as well as the original letter provided to each suburban member with the relevant section of the Interlocal Agreement regarding the Board Member selection process.

We would ask that your city council cast its vote as soon as reasonably possible, *but no later than January 31, 2016* and let us know which nominee your city council casts its votes for.

Please feel free to let us know if you have any questions, or would like additional questions regarding this process.

Matt Zavadsky, MS-HSA, EMT
Director of Public Affairs
[MedStar Mobile Healthcare](#)
2900 Alta Mere Drive
Fort Worth, TX 76116
817-991-4487



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Health Insurance Portability and Accountability Act (HIPAA): MedStar, as an ambulance service provider, provides health care services directly to patients. As such, MedStar is a "covered entity" under the HIPAA Privacy Rule. 45 C.F.R. §160.103. The HIPAA Privacy Rule expressly permits covered entities, to share PHI with another covered entity, such as MedStar, for treatment and payment activities of the entity receiving the PHI. 45 C.F.R. §164.506(c).

Jurisdiction	2013 U.S. Census Population
Haltom City	43,580
Burleson	40,714
Saginaw	21,257
White Settlement	16,714
Forest Hill	12,700
River Oaks	7,619
Sansom Park	4,795
Lake Worth	4,700
Edgecliff Village	2,939
Blue Mound	2,464
Westworth Village	2,253
Haslet	1,641
Lakeside	1,364
Westover Hills	709
Total Suburban City Population	163,449

Area Metropolitan Ambulance Authority Board Nominee Bios

Nominee: DanO Strong, Council Member, Burleson

DanO Strong is well known for his service with community groups in Burleson. Being sworn in as the new Place 3 Burleson City Council member on July 6, 2015, was just another step in his involvement with the community he has called home for 15 years.

He has knowledge of both City government and the school district through his service on the Burleson Bond Advisory Committee (2010-2011), BISD Community Committee (2009-2012), Burleson Opportunity Fund (2010-2013), and Burleson Character Council (2010-2013). The Illinois native's most recent endeavors include the Chisholm Trail 100 Club, Burleson Lions Club (past zone chair), executive board of the Texas Workforce Commission (2011-2014), FFA alumni member (2012-2014), and vice-chairman of the First Christian Church Board. He has also served on the advisory board of Harvest House, on the Texas Workforce Commission/Johnson County, Johnson County Agriculture Extension, and as a Huguley Hospital Advisory Board member.

Since 2012, Strong has worked as a business development consultant, focusing on mergers and acquisitions, recapitalization plans, buyer acquisition searches, business evaluations, product development, direct social media marketing plans, developed sales and marketing strategies and exit strategies through marketing initiatives.

Strong is most recognizable as president of the Burleson Area Chamber of Commerce, August 2008-June 2012. In that role he represented the business owners, attended city council meetings and Planning and Zoning Commission meetings, and started Farmers Market, among other ventures.

During his time with the chamber, Strong was named the 2009 Byron Black Character Award winner.

The new councilmember is a 1973 graduate of Moline Senior High School in Moline, Ill. He studied liberal arts at Black Hawk Junior College in Moline and started an M.B.A. course in California before he was relocated to Vermont. Strong worked in sales for Sunshine Biscuits, quality management for Ben & Jerry's and sales manager for Frito Lay.

Strong has lived in Texas for 20 years. He and his wife Rhonda have one daughter, Sarah.



Nominee: Steve Tatum, Mayor, Westover Hills

Mayor Tatum has lived in Westover Hills since 1979 when he moved back from Austin following graduation from law school. He is a practicing attorney with a B.S. degree in Anthropology from SMU and a law degree from The University of Texas School of Law. Mayor Tatum and his wife Nenetta have two adult children, Carter, who lives in New York, and Stephen Jr., who lives with his wife, Carly, in Austin. They also have a ferocious dachshund/Chihuahua mix named Nuke.

Mayor Tatum is a partner with the Cantey-Hanger law firm. He has spent a career in appellate courts all over the country. Mayor Tatum brings a wide array of experience including the following:

- American Bar Association, 1979 – Present
- American Bar Association, 1979 – Present
- Federation of Defense and Corporate Counsel, 1996 – Present Member
- International Association of Defense Counsel, 1993 – Present Member
- Chair – Texas Health Harris Methodist Hospital Fort Worth – 2004-2009
- Board Member – Texas Health Resources, 2010 – Present
- Southwestern University, Georgetown, 1999 – 2006 Trustee
- Harris Methodist Hospital – Ft. Worth, 2000 – 2009 Trustee
- Chair – Tarrant County Samaritan House, 1992 – 1994
- Chair – Tarrant Co. Metropolitan YMCA – 1987-1991
- Named Texas Super Lawyers by Texas Monthly magazine, 2014-2015

Mayor Tatum has served as the Mayor of Westover Hills since July of 2011. Before his appointment to Mayor, he served as a councilmember since 2005. Mayor Tatum has been involved with the medical his entire life as many family members, including his father, grandfather, sister, brother-in-law, nephew and second cousin, are doctors.

Mayor Tatum has represented hospitals for a good part of his career, which began in 1979, and is familiar with the issues that might arise. Mayor Tatum is on the Board of Texas Health Resources, a company that owns 4 hospitals in Tarrant County.





Area Metropolitan Ambulance Authority
2900 Alta Mere Street
Fort Worth, Texas 76116-4115
(817) 923-3700
www.medstar911.org

November 2, 2015

Blue Mound, Burleson, Edgecliff Village, Forest Hill, Haltom City, Haslet, Lakeside, Lake Worth, River Oaks, Saginaw, Sansom Park, Westover Hills, Westworth Village, and White Settlement

RE: Election by Suburban Jurisdictions of Representative to the Board of Directors of the Area Metropolitan Ambulance Authority d/b/a/ MedStar (“MedStar”)

Dear Suburban Jurisdictions:

This letter is addressed to Blue Mound, Burleson, Edgecliff Village, Forest Hill, Haltom City, Haslet, Lakeside, Lake Worth, River Oaks, Saginaw, Sansom Park, Westover Hills, Westworth Village, and White Settlement (collectively, the “Suburban Jurisdictions”) who, together with Fort Worth, are member jurisdictions of MedStar pursuant to that certain Amended and Restated EMS Interlocal Agreement (the “Agreement”) between the Suburban Jurisdictions and Fort Worth.

The Agreement provides that the Suburban Jurisdictions are entitled to one (1) seat on the Board of Directors of MedStar. That seat is currently held by Byron Black who was duly elected by the Suburban Jurisdictions to serve as their representative on the Board. Mr. Black, however, has tendered his resignation from his position on the MedStar Board effective December 31, 2015. Accordingly, the Suburban Jurisdictions need to elect someone to replace Mr. Black as their representative on the MedStar Board.

The appointment by the Suburban Jurisdictions of a person to serve as their representative on MedStar’s Board is through an election process that is established by the Agreement and is set forth as follows:

- (1) Each Suburban Jurisdiction shall be entitled to appoint one (1) member to a Selection Committee. Voting on the Selection Committee shall be on a one vote per jurisdiction basis.

- (2) The Selection Committee shall compile a list of not more than three (3) persons as candidates to serve on MedStar's Board. The list of nominees for the position on the Board shall be called the "Candidates List."
- (3) The Candidates List shall be submitted to the City Council of each Suburban Jurisdiction.
- (4) Each Suburban Jurisdiction shall cast all of its votes for one (1) of the eligible candidates on the Candidates List. Each Suburban Jurisdiction shall be entitled to the number of votes which corresponds to the number of residents residing in that Suburban Jurisdiction, as reflected in the most recent United States Census Bureau Statistics.
- (5) The candidate receiving the most votes shall be certified as the winner of the election to serve as the Suburban Cities' representative on the MedStar Board. The Selection Committee shall forward the certified results of the election to the MedStar Board. The Board Members shall receive and certify the results causing the elected person to become a Member of the MedStar Board.

In an effort to ensure that Mr. Black's successor is timely elected before Mr. Black's resignation on December 31, 2015, I propose that the Suburban Jurisdictions adhere to the following time schedule in the election process:

- The formation of the Selection Committee should occur no later than November 13, 2015.
- The Candidates List should be compiled no later than November 20, 2015.
- The Candidates List shall be submitted to the City Council of each Suburban Jurisdiction no later than December 1, 2015.
- Each Suburban Jurisdiction should vote for one (1) of the eligible candidates on the Candidates List no later than December 31, 2015.
- The Selection Committee shall forward the certified results of the election to the MedStar Board no later than January 18, 2015.

In compiling the Candidates List, please note that the Agreement requires that members of the Board must have the following qualifications:

Members who are knowledgeable or have experience in one or more of the following areas: health care, finance or accounting, business administration or law and who have resided for at least three years in a jurisdiction which is a member of MedStar.

Further, it is equally important to note that the Agreement imposes certain restrictions that prohibit a person from serving on the Board as stated below:

No member of the Board of Directors shall have any interest, financial or otherwise, either directly or indirectly in any firm or organization which is a bidder for the competitively awarded contract, or in any firm or organization which is a bidder for the competitively awarded contract, or in any firm or organization which contracts to provide ambulance service or other goods and services to MedStar.

*Also, no more than two members possessing the same expertise may sit on the Board simultaneously.**

*Presently on the MedStar board, we have two positions that are filled by doctors.

I want to thank you in advance for your participation in this election. My assistant Marianne Schmidt, mschmidt@medstar911.org, 817-840-2064 is available to provide assistance in administrating the election or otherwise facilitating the election process.

Sincerely,



Douglas R. Hooten, MBA
Executive Director

cc: Byron Black
MedStar Board of Directors
Matthew Goetz, Board Attorney