

Doc# 16-0275

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

POSTED
02/19/2016 8:08AM
SHELBY CURRY
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a regular meeting as follows:

Date: February 23, 2016
Time: 4:00 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Special Recognition

Items Involving Visitors

7. Hold public hearing and consider public testimony on issue of whether to amend or rescind Board Resolution of December 19, 2006 regarding protection of Montgomery County Healthcare Foundation Funds. (Mr. Posey, Chairman - MCHD Board)
8. Close public hearing and deliberate and take action regarding amendment or rescission of Board Resolution of December 19, 2006 regarding protection of Montgomery County Healthcare Foundation Funds. (Roll Call Vote) (Mr. Posey, Chairman - MCHD Board)
9. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)

District

10. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, grants and any other related district matters.

Emergency Medical Services

11. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
12. Consider and act on Resolution H.R. 4365, Protecting Patient Access to Emergency Medications Act of 2016. (Mr. Fawn, Chair – EMS Committee)
13. Consider and act on renewal of TriTech Software Support Agreement. (Mr. Fawn, Chair – EMS Committee)
14. Consider and act on Active Shooter Kit. (Mr. Fawn, Chair – EMS Committee)
15. Consider and act on amendment for the Infrared Opticoms for the Tahoe's. (Mr. Fawn, Chair – EMS Committee)
16. Consider and act on purchase of Zico step assembly to be added to 24 ambulances. (Mr. Fawn, Chair – EMS Committee)

Operations and Health Care Services

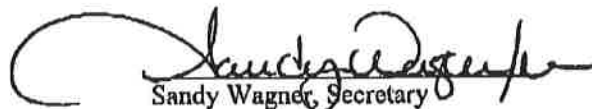
17. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
18. Consider and act on interlocal agreement for use of public safety talk groups with the Lower Colorado River Authority. (Mr. Bagley, Chair – PADCOM Committee)
19. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
20. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
21. Consider and act on ratification of voluntary contributions to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims processed by Boon Chapman. (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

22. Presentation of preliminary Financial Report for four months ended January 31, 2016 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Consider and act on the set up of reservation of fund(s). (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
25. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

26. Secretary's Report - Consider and act on minutes for the January 26, 2016 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
27. Adjourn.


 Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.