

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

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 28, 2017
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

DOC# 17-0225
POSTED
02/24/2017 08:50AM
DEANA FAIRCLOTH
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Items Involving Visitors

- 7. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)

District

- 8. 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.
- 9. Presentation of MCHD 5 year plan – draft version. (Mr. Fawn, Chairman – MCHD Board)
- 10. Consider and act on amendment to PIO Officer Julie Martineau Services Agreement. (Mr. Fawn, Chairman – MCHD Board)

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 sole source letter for Laerdal SimMan. (Mr. Bagley, Chair – EMS Committee)
- 13. Consider and act on purchase of Laerdal SimMan. (Mr. Bagley, Chair – EMS Committee)

14. Consider and act on remounts, cost vs budget. (Mr. Bagley, Chair – EMS Committee)
15. Presentation on Dodge 3500 vs 4500 including tires. (Mr. Bagley, Chair – EMS Committee)

Operations and Health Care Services

16. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
17. Update on Microwave Replacement Project. (Mr. Cole, Chair – PADCOM Committee)
18. Consider and act on EXACOM maintenance agreement. (Mr. Cole, Chair – PADCOM Committee)
19. Consider and act on Sole Source Letter for Bioquell BQ-EMS System. (Mr. Cole, Chair – PADCOM Committee)
20. Consider and act on the budgeted purchase of one Bioquell BQ-EMS System. (Mr. Cole, Chair – PADCOM Committee)
21. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
22. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
23. 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

24. Presentation of preliminary Financial Report for four months ended January 31, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
25. Consider and act on new signature cards for Texpool and Texstar. (Mr. Grice, Treasurer – MCIID Board)
26. Consider and approve the Banking and Investment Policy. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

29. Secretary's Report - Consider and act on minutes for the January 24, 2017 Special Meeting and January 24, 2017 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
30. 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.