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Rhonda Robey

MARK TURNBULL, COUNTY CLERK

**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: April 26, 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. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)
8. Present, Consider and act on Hereford, Lynch, Sellars and Kirkham, P.C. Audit of Fiscal Year ended September, 2015. (Mr. Grice, Chair - Finance, Budget and Audit Committee Board)

District

9. 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.
10. Consider and act on purchase of Zoll Plus AED's for Montgomery County Law Enforcement Agencies. (Mr. Bagley, Chair - PADCOM)
11. Consider and act on Indigent Care policy: (Mrs. Wagner, Chair - HCAP Committee)
- HCAP 02-101 - General Administration of Indigent Healthcare Plan Policy

Emergency Medical Services

12. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
13. Consider and act on resolution in support of National EMS week May 15-21, 2016. (Mr. Fawn, Chair - EMS Committee)
14. Consider and act on purchase of a Freedom Dodge Chassis. (Mr. Fawn, Chair - EMS Committee)
15. Consider and act on 12' Frazer Generator Powered EMS Module. (Mr. Fawn, Chair - EMS Committee)
16. Consider and act on the purchase of 1 each Stryker Power Pro Cot, Power Load and Extrication Chair. (Mr. Fawn, Chair - EMS Committee)
17. Consider and act on the repurchase of existing ambulance to repurpose electronics, lights, etc. and to use the box as a training module. (Mr. Fawn, Chair - EMS Committee)
18. Consider and act on purchase of 7 year service agreement on the Stryker Power Pro Cots & Power Loads. (Mr. Fawn, Chair - EMS Committee)
19. Consider and act on the purchase of 12 each Opticom infrared dash mount emitters. (Mr. Fawn, Chair - EMS Committee)

Operations and Health Care Services

20. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
21. Consider and act on interlocal agreement for use of public safety talk groups with the Harris County and City of Conroe. (Mr. Bagley, Chair - PADCOM Committee)
22. Consider and act on the RFP for Contracted Electrical Services. (Mr. Bagley, Chair - PADCOM)
23. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
24. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
25. 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

26. Presentation of preliminary Financial Report for six months ended March 31, 2016 - Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
27. Presentation of Investment report for quarter ending March 31, 2016.
28. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2016. (Mr. Grice, Treasurer - MCHD Board)
29. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer - MCHD Board)
30. Consider and act on salvage and surplus. (Mr. Grice, Treasurer - MCHD Board)

Other Items

31. Secretary's Report - Consider and act on minutes for the March 22, 2016 Regular BOD meeting and March 29, 2016 Special BOD Meeting. (Mrs. Wagner, Secretary - MCHD Board)
32. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to MCHD Station 40 and Station 41 and any other related matters. (Mr. Poscy, Chairman - MCHD Board)

- 33. Reconvene from executive session and take action as necessary on real estate property including but not limited to Station 40 and Station 41 and any other related matters. (Mr. Posey, Chairman – MCHD Board)
- 34. Convene into executive session pursuant to 551.071 of the Texas Government code to consult with legal counsel regarding financial matters involving MCHD funds. (Mr. Posey, Chairman – MCHD Board)
- 35. Reconvene from executive session and take action if required on financial matters involving MCHD funds. (Mr. Posey, Chairman – MCHD Board)
- 36. 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.