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 SHELBY CURRY  
 MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS

**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:** May 24, 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)

**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.

**Emergency Medical Services**

9. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
10. Consider and act on Toughbook RFP. (Mr. Fawn, Chair - EMS Committee)
11. Consider and act on professional services agreement with Dr. Casey Patrick, MD. (Mr. Fawn, Chair - EMS Committee)

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12. Consider and act on interlocal agreement for placement of five (5) used AED's with Montgomery Police Department for public health and safety. (Mr. Fawn, Chair – EMS Committee)
13. Consider and act on the purchase and installation of locks for EMS ambulances. (Mr. Fawn, Chair – EMS Committee)
14. Consider and act on approval to order six (6) Dodge Ram 4500 cab chassis with remounts and one (1) Dodge Ram 4500 cab chassis for new unit for FY 2016-2017. (Mr. Fawn, Chair – EMS Committee)

#### **Operations and Health Care Services**

15. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
16. Consider and act on interlocal agreement for interoperability of radio systems with Harris County and City of Conroe, including rights to install ISSI-compliant hardware and maintenance of ISSI interconnection, together with duties and responsibilities therefor. (Mr. Bagley, Chair – PADCOM Committee)
17. Consider and act on purchase of equipment from Motorola for MCHD ISSI interconnect with Harris County purchased from HGAC Cooperative. (Mr. Bagley, Chair – PADCOM Committee)
18. Consider and act on interlocal agreement for use of public safety talk groups with PHI Air Medical, Inc. (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 seven months ended April 30, 2016 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

#### **Other Items**

25. Secretary's Report - Consider and act on minutes for the April 26, 2016 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
26. Consider and act upon granting an exception of the purchasing policy as per Chapter 9, Section A1 for emergency repair. (Mr. Bagley, Chair – PADCOM Committee)
27. Consider and act on the Cummins rebuilding of powerplant on MCHD Admin. Generator No. 1. (Mr. Bagley, Chair – PADCOM Committee)
28. Convene into executive session pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related evaluation of Chief Executive Officer, Randy E. Johnson. (Ms. Whatley, Chair – Personnel Committee)
29. Reconvene from executive session and make recommendations if needed on matters relating to the evaluation of Chief Executive Office, Randy E. Johnson. (Ms. Whatley, Chair – Personnel Committee)

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.