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 Rhonda Robey  
 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:** June 28, 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.
9. Consider and act on Human Resource Policies: (Ms. Whatley, Chair - Personnel Committee)
  - HR 25-404 Attendance
  - HR 25-608 Management Graduate Educational Assistance/Reimbursement

**Emergency Medical Services**

10. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS  
 MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

11. Consider and act on proposed legislation to amend Sec. 773.016. Duties of Emergency Medical Services Personnel; certain Emergency Prehospital Care Situations. (Mr. Fawn, Chair – EMS Committee)
12. Consider and act on the replacement purchase of one Tahoe for EMS Supervision. (Mr. Fawn, Chair – EMS Committee)
13. Consider and act on sole source letter for license renewal of Priority Dispatch System. (Mr. Fawn, Chair – EMS Committee)
14. Consider and act on the annual license renewal of Priority Dispatch System maintenance and support. (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 Texas DIR copier contract with Stewart Organization. (Mr. Posey, Chairman – MCHD Committee)
17. Consider and act on approval of State of Texas Co-Op Application. (Mr. Posey, Chairman – MCHD Committee)
18. Consider and act on interlocal agreement for oversight of installation interoperability of radio systems with Harris County and City of Conroe together with duties and responsibilities therefor. (Mr. Posey, Chairman – MCHD 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 eight months ended May 31, 2016 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Presentation of proposed schedule for RFP's.
24. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

#### **Other Items**

25. Secretary's Report - Consider and act on minutes for the May 24, 2016 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
26. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to the naming of MCHD Stations and any other related matters. (Mr. Posey, Chairman – MCHD Board)
27. Reconvene from executive session and take action as necessary on real estate property including but not limited to the naming of MCHD Stations and any other related matters. (Mr. Posey, Chairman – MCHD Board)
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.