

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

DOC# 16-0994
POSTED
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JENNIFER HOWELL
MARK TURNBULL, COUNTY CLERK

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: July 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)

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. Discussion and action if needed on policy HR 25-608 Management Graduate Educational Assistance/Reimbursement and related agreement. (Ms. Whatley, Chair - Personnel Committee)
- 10. Consider and act on RFP for Human Resource Employee Benefits Broker. (Ms. Whatley, Chair - Personnel Committee)
- 11. Consider and act on purchase of one (1) Tahoe for CEO use. (Mr. Bagley, Chair - PADCOM Committee)
- 12. Consider and act on appointment of Donna Daniel and Colleen Jarosek, employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election in November 8, 2016, under the Texas Election Code. (Mrs. Wagner, Secretary - MCHD Board)

13. Consider and act on approval of the calendar for the November 8, 2016 Election. (Mrs. Wagner, Secretary – MCHD Board)
14. Consider and act on proposed Order for Montgomery County Hospital District Board of Directors election on November 8, 2016, for the position of Director Precinct 1, Director Precinct 2, Director At Large Position 1 and Director At Large Position 3. (Mrs. Wagner, Secretary – MCHD Board)
15. Consider and act on contract with Elections Administrator Suzie Harvey for administration of the November 8, 2016 Election. (Mrs. Wagner, Secretary – MCHD Board)
16. Consider and act on authorizing the District Staff to negotiate and execute an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's November, 2016 Election. (Mrs. Wagner, Secretary – MCHD Board)

Emergency Medical Services

17. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
18. Consider and act on Resolution supporting amendments to section 773.016 of the Texas Health and Safety Code. (Mr. Fawn, Chair – EMS Committee)
19. Consider and act on protective gear and procedures for field EMS crews. (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 sole source letter for Harris Software FX. (Mr. Bagley, Chair – PADCOM Committee)
22. Consider and act on annual renewal Harris Software FX agreement. (Mr. Bagley, Chair – PADCOM Committee)
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)

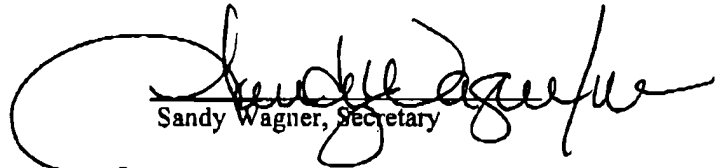
Finance

26. Presentation of preliminary Financial Report for nine months ended June 30, 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 June 30, 2016. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on the creation of trust to pay employee health insurance premiums. (Mr. Grice, Treasurer – MCHD Board)
29. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2016. (Mr. Grice, Treasurer – MCHD Board)
30. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
31. Consider and act on Salvage and Surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

32. Secretary's Report - Consider and act on minutes for the June 28, 2016 Regular BOD meeting.

(Mrs. Wagner, Secretary - MCHD Board)
33. 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.