

**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:** August 23, 2016

**Time:** 4:00 P.M.

**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT

ADMINISTRATIVE BUILDING

1400 SOUTH LOOP 336 WEST

CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 16-1159

POSTED

08/19/2016 08:14AM

Aronda Robey

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

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. Presentation of Workers Compensation Dividend payment by Ms. Barbara Marzean with VFIS. (Mr. Grice, Treasurer - MCHD Board)
9. Receive report from Mr. Fred Greene, Senior V.P., Portfolio Manager of Woodforest Financial Services, Inc. regarding Tobacco Settlement Permanent Trust Account and MCHD CD Investments, consider and take action if necessary.

**District**

10. 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.
11. Consider and act on the resolution to amend Montgomery County Hospital District Purchasing Policy. (Mr. Grice, Treasurer - MCHD Board)
12. Consider and act on staff recommendation to policy HR 25-604 Educational Assistance/Reimbursement. (Ms. Whatley, Chair - Personnel Committee)

**Emergency Medical Services**

13. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
14. Consider and act upon amendment to fire-communications agreement with City of Conroe for Conroe Fire Department. (Mr Fawn, Chair – EMS Committee)
15. Consider and act on purchase of two (2) Tahoe's for FY 2016-2017 EMS use. (Mr. Fawn, Chair – EMS Committee)

**Operations and Health Care Services**

16. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedic, emergency management, and purchasing.
17. Consider and approve the sole source letter for dispatch console. (Mr. Bagley, Chair – PADCOM)
18. Consider and approve the purchase of dispatch console. (Mr. Bagley, Chair – PADCOM)
19. Consider and act on construction of additional EMS covered parking. (Mr. Bagley, Chair – PADCOM)
20. Consider and act on annual Cisco Network equipment renewal. (Mr. Bagley, Chair – PADCOM)
21. Consider and act on Medical Supply Bid. (Mr. Bagley, Chair – PADCOM Committee)
22. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
23. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
24. 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**

25. Presentation of preliminary Financial Report for ten months ended July 31, 2016 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
26. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

**Other Items**

27. Secretary's Report - Consider and act on minutes for the July 26, 2016 Regular BOD meeting and August 9, 2016 Special BOD meeting. (Mrs Wagner, Secretary - MCHD Board)
28. 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.