

**NOTICE OF A SPECIAL 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 special meeting as follows:

Date: March 14, 2017 - AMENDMENT

Time: 4:00 p.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

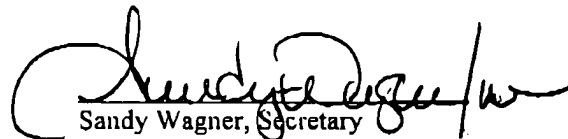
DOC# 17-0285
POSTED
03/13/2017 11:18AM
DEANA FAIRCLOTH
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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. Roll Call
3. Present, consider and take action if needed upon proposed Homestead Exemption presentation given by Ms. Tammy McRae, Montgomery County Tax Assessor Collector. (Mr. Grice, Chair - Finance Committee)
4. Discussion with MCHD board members on the tax rate over the next 5 years. (Mr. Grice, Chair - Finance Committee)
5. Discussion with MCHD board members on assumptions related to five year plan. (Mr. Cole, Chair - PADCOM Committee)
6. Discussion with MCHD board members on Community Paramedicine services over the next 5 years. (Mrs. Wagner, MCHD Representative to the Public Health Board)
7. Presentation and discussion on Zoll RescueNet FireRMS Suite. (Mr. Bagley, Chair - EMS Committee)
8. EMS Presentation of annual plans for 2017 from each department: (Mr. Bagley, Chair - EMS Committee)
 - EMS Operations
 - Department of Clinical Services
 - Alarm
 - Fleet
 - Business Analysis
9. 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.