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Karen Anz

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 23, 2017

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 upon selection of nominees for consideration by the Texas Conference of Urban Counties to serve on the following tobacco settlement committees. (Mr. Fawn, Chairman – MCHD Board)
 - Tobacco Settlement Permanent Trust Account Administration Advisory Committee.
 - Tobacco Settlement Permanent Trust Account Investment Advisory Committee.
10. Presentation of MCHD 5 year plan – draft version. (Mr. Fawn, Chairman – MCHD Board)
11. Consider and act on RedFlash engagement agreement. (Mr. Fawn, Chairman – MCHD Board)

Emergency Medical Services

12. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
13. Consider and act on Ambulance Services agreement with Houston Methodist The Woodlands Hospital. (Mr. Bagley, Chair – EMS Committee)
14. Consider and act on professional services agreement with Dr. Robert Dickson, MD. (Mr. Bagley, Chair – EMS Committee)
15. Consider and approve issuance of P.O. for six (6) Ram 4500 cab/chassis from 2017-2018 fiscal year budget. (Mr. Bagley, Chair – EMS Committee)
16. Consider and act on sole source letter for Harris/Dailey Wells Communications of dispatch consoles. (Mr. Bagley, Chair – EMS Committee)
17. Consider and act on purchase of three (3) each Dispatch Consoles. (Mr. Bagley, Chair – EMS Committee)

Operations and Health Care Services

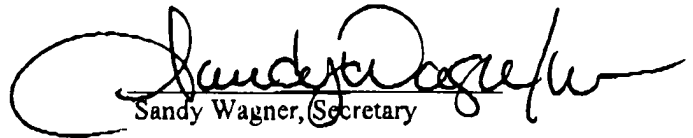
18. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
19. Consider and act on sole source letter for Harris/Dailey Wells Communications of StatusAware server. (Mr. Cole, PADCOM – MCHD Board)
20. Consider and act on purchase of StatusAware server for GPS tracking of radios (Mr. Cole, PADCOM – MCHD Board)
21. Consider and act on purchase of P25 field radios. (Mr. Cole, PADCOM – MCHD Board)
22. Consider and act on recommended RFP for purchase and installation of Generators for Robinson Road Tower and EMS Stations 14, 31, 41, 43 and 45. (Mr. Cole, Chair – PADCOM)
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)
26. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee).

Finance

27. Presentation of preliminary Financial Report for seven months ended April 30, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
28. Consider and act on policy ACC 05-102 Capital Asset Capitalization Policy. (Mr. Grice, Treasurer – MCIID Board)
29. Consider and act on closing and consolidation of bank accounts. (Mr. Grice, Treasurer – MCIID Board)
30. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Other Items

31. Consider and act on minutes for the April 25, 2017 Regular Meeting. (Mrs. Wagner, Secretary - MCHD Board)
32. 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.