

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., June 27, 2017 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

1. Call to Order

Meeting called to order at 4:00 p.m.

2. Invocation

Led by Mr. Spratt

3. Pledge of Allegiance

Led by Mr. Bagley

4. Roll Call

Present:

Bob Bagley
Kenn Fawn
Sandy Wagner
Brad Spratt

Not Present:

Chris Grice
Mark Cole
Georgette Whatley

5. Public Comment

John Nicks made a public comment to the board.

6. Special Recognition:

Medical Directors Reward –

Critical Incident Stress Management Group – MCHD employees Jolene Figueroa, Julie Earley, Lee Gillum and Tri County employee Brianna Robertson.

Clinical Case - Chris Goodrich, Mark Roach, Joshua Cooper and Olivia Kaufman. The patient and his family were also in attendance. Dad advised at the time they had no idea the procedure our medics performed saved their son's life and he wanted to thank everyone involved.

7. Presentation of Smart 911 from Montgomery County Emergency Communications. (Mr. Bagley, Chair – EMS Committee) (attached)

Mr. Chip VanSteenberg made a presentation to the board.

8. Presentation of Workers Compensation dividend payment by Mrs. Barbara Marzean with VFIS. (Mr. Grice, Treasurer, MCHD Board)

Mrs. Barbara Marzean with VFIS presented to the board a Workers Safety Compensation dividend payment in the amount of \$ 43,937.47.

9. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)

Mrs. Wagner made a motion to consider and act on ratification of contracts with additional network providers for indigent care. Mr. Bagley offered a second and motion passed unanimously.

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.

Mr. Randy Johnson, CEO presented report to the board.

11. Presentation of MCHD 5 year plan – draft version. (Mr. Fawn, Chairman – MCHD Board)

Mr. Fawn requested MCHD 5 year plan be tabled for a future meeting.

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

Mr. Jared Cosper, EMS Director presented a report to the board.

13. Consider and act on ratification of Dr. Dickson's employment agreement first amendment. (Mr. Fawn, Chairman – MCHD Board) (attached)

Mr. Fawn moved that the board ratify the First Amendment to Dr. Dickson's Employment Agreement. Mrs. Wagner offered a second and motion passed unanimously.

14. Consider and act on sole source letter for Opticoms. (Mr. Bagley, Chair – EMS Committee) (attached)

Mr. Bagley made a motion to consider and act on sole source letter for Opticoms. Mr. Spratt offered a second and motion passed unanimously.

15. Consider and act on purchase of Opticoms. (Mr. Bagley, Chair – EMS Committee) (attached)

Mr. Bagley made a motion to consider and act on purchase of Opticoms. Mr. Spratt offered a second. After board discussion motion passed unanimously.

16. Consider and act on sole source letter for license renewal of Priority Dispatch System. (Mr. Bagley, Chair – EMS Committee) (attached)

Mr. Bagley made a motion to consider and act on sole source letter renewal of Priority Dispatch System. Mr. Spratt offered a second and motion passed unanimously.

- 17. Consider and act on the annual license renewal of Priority Dispatch System maintenance and support. (Mr. Bagley, Chair – EMS Committee) (attached)**

Mr. Bagley made a motion to consider and act on the annual license renewal of Priority Dispatch System maintenance and support. Mr. Spratt offered a second and motion passed unanimously.

- 18. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.**

Mrs. Melissa Miller, COO presented a report to the board.

- 19. Consider and act on RFP for MDF room. (Mr. Cole, Chair – PADCOM) (attached)**

Mr. Fawn requested agenda item 19 to be tabled.

Mrs. Miller had advised during the COO report that two separate RFP's had been posted and that no responses had been received. MCHD will use Buyboard or HGAC to locate a vendor to complete this project.

- 20. Consider and act on sole source letter for Redundant Distributed Control Point. (Mr. Cole, Chair – PADCOM) (attached)**

Mr. Fawn made a motion to consider and act on sole source letter Redundant Distributed Control Point. Mrs. Wagner offered a second and motion passed unanimously.

- 21. Consider and act on purchase Redundant Distributed Control Point. (Mr. Cole, Chair – PADCOM) (attached)**

Mr. Fawn made a motion to consider and act on purchase Redundant Control Point. Mrs. Wagner offered a second and motion passed unanimously.

- 22. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.**

Mrs. Ade Moronkeji, HCAP Manager presented a report to the board.

- 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)**

Mrs. Wagner made a motion to consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. Mr. Spratt offered a second and motion passed unanimously.

- 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)**

Mrs. Wagner made a motion to consider and act on ratification of voluntary contributions to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims processed by Boon Chapman. Mr. Spratt offered a second and motion passed unanimously.

- 25. Presentation of preliminary Financial Report for eight months ended May 31, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.**

Mr. Brett Allen, CFO presented financial report to the board.

- 26. Consider and act on ratification of EMS Fee schedule. (Mr. Grice, Treasurer – MCHD Board) (attached)**

Mr. Fawn made a motion to consider and act on ratification of EMS Fee schedule. Mrs. Wagner offered a second.

After board discussion Mr. Fawn moved to amend his original motion to approve EMS Fee at 150% of current allowable Medicare rates. Mrs. Wagner offered a second and motion passed unanimously.

Mr. Johnson also advised that staff would notify the board each time MCHD received an adjustment of the Medicare fee schedule or any significant changes.

- 27. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer - MCHD Board)**

Mr. Fawn made a motion to consider and act on ratification of payment of District invoices. Mrs. Wagner offered a second and motion passed unanimously.

- 28. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board) (attached)**

Mr. Fawn made a motion to consider and act on salvage and surplus. Mrs. Wagner offered a second and motion passed unanimously.

- 29. Secretary's Report - Consider and act on minutes for the May 23, 2017 Regular Meeting. (Mrs. Wagner, Secretary - MCHD Board)**

Mrs. Wagner made a motion to consider and act on minutes for the May 23, 2017 Regular BOD Meeting. Mr. Bagley offered a second and motion passed unanimously

- 30. 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)**

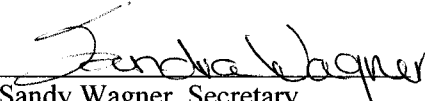
Mr. Fawn requested agenda item 30 for the evaluation for Chief Executive Officer to be tabled for a future meeting.

- 31. Reconvene from executive session and make recommendations if needed on matters relating to the evaluation of Chief Executive Officer, Randy E. Johnson. (Ms. Whatley, Chair – Personnel Committee)**

Mr. Fawn requested agenda item 31 for the evaluation for Chief Executive Officer to be tabled for a future meeting.

- 32. Adjourn**

Meeting adjourned at 5:11 p.m.


Sandy Wagner, Secretary



Montgomery County Hospital District
Board of Directors - Public Meeting
Request for Appearance

Speaker's Name

John Nicks

Address

PO Box 824, Napa, CA 94553

Representing

Group or Organization

Name of Group



Self



(of 25 or more)

FOR MCHD USE ONLY

Date of Meeting

Subject

15 options - Nov, 21 public int.

Program

for session, HCAP, prior chairmanship

Presiding Officer

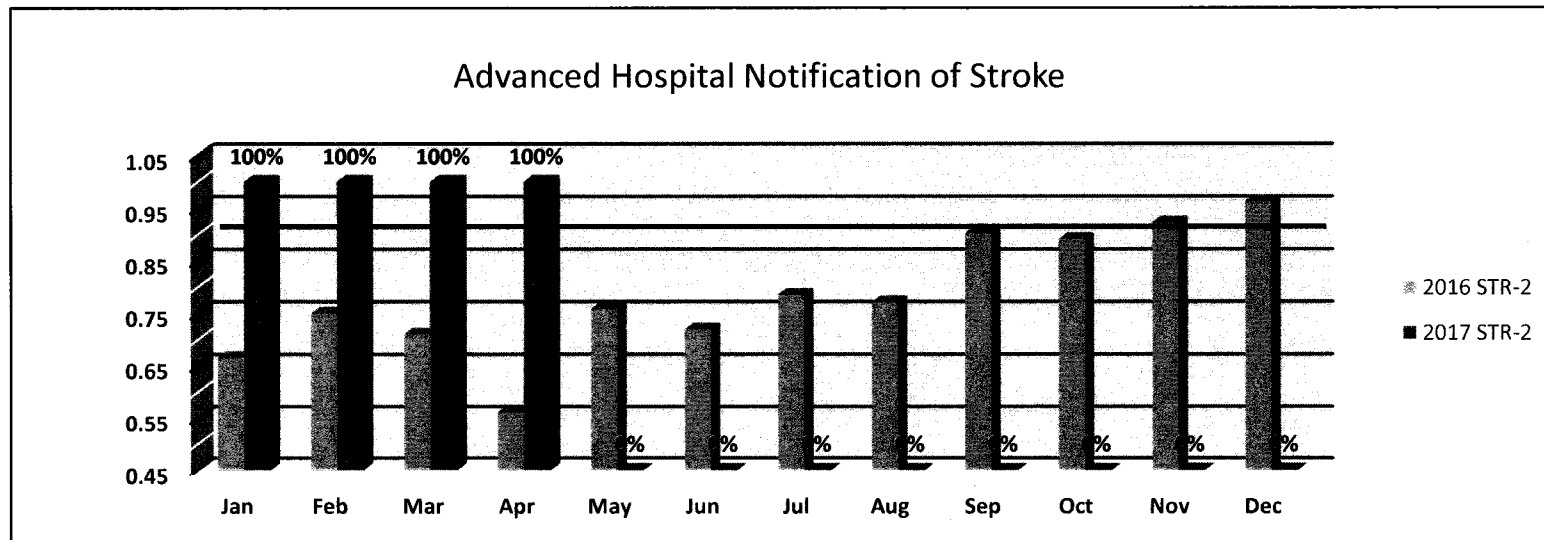


Measure Set: Stroke

Indicator Name: Advanced Hospital Notification for Suspected Stroke

Objective: Improve percentage over time

Goal: 90%



Doctor Dickson, EMS Medical Director, started in January 2016. One of the priorities Doctor Dickson wanted to focus on was the pre-hospital management of strokes. A performance measure that needed improvement was advanced hospital notification of strokes. Changes in guidelines and practice resulted in an improvement. The performance , of this measure, went from 50% compliance to 100% in 18 months.

Smart911 and Emergency Alerts

MCECD AND RAVE ALERT PARTNERSHIP FOR BETTER 9-1-1




Smart911

Free service provided by Montgomery County 9-1-1

Registration required – www.smart911.com

Provides customized information delivered directly to 9-1-1 call takers

- Medical information
 - Special conditions
 - Names, ages and pictures of family members
 - Home and work addresses
 - Phone numbers associated with family members
 - Information about pets
 - Access information (gate codes, garage codes)
 - Description of vehicles
 - Emergency contacts
- 

Include home and work addresses

Add all mobile, landline and VOIP lines

If any pets live in the home, add them here

The image shows a screenshot of the Smart911 mobile application interface. At the top, there's a status bar with 'Smart911' and links for 'What is Smart911?', 'About Smart911', and 'News & Events'. Below this is a navigation bar with 'Profile', 'Preferences', 'Account Settings', and 'FAQ'. The main content area is titled 'Hi, Emily' with a 'Profile Strength' of 84% and an 'IMPROVE PROFILE' button. The sections are as follows:

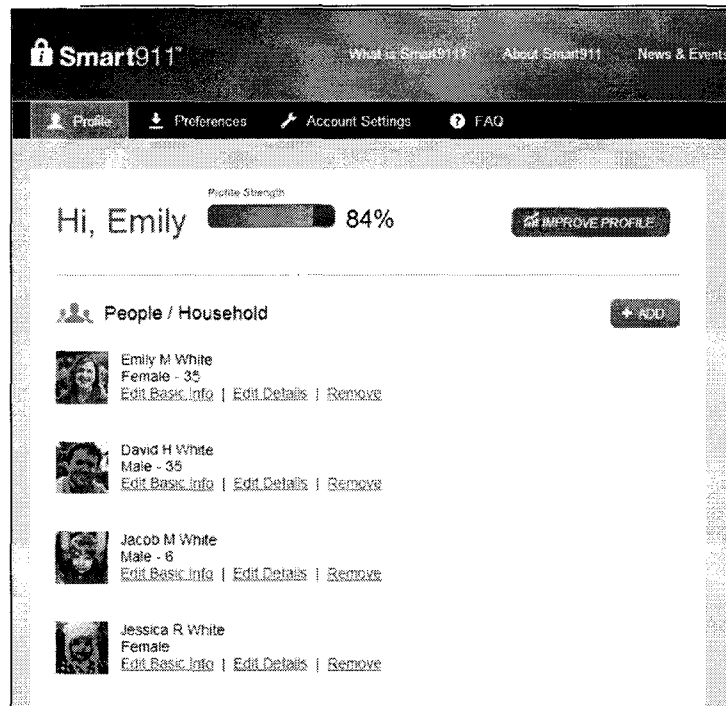
- People / Household:** Lists four residents: Emily M White (Female - 29), David M White (Male - 34), Jacob M White (Male - 8), and Jessica R White (Female). Each entry has 'Add', 'Edit Info', and 'Remove' options.
- Addresses:** Lists two addresses: '48 North Park Avenue, Batesville, OK 74003' (House - Single Family) and '1701 SE Park Phillips Blvd, Batesville, OK 74003' (Office - Commercial). Each entry has 'Add', 'Edit Info', and 'Remove' options.
- Phones:** A section for adding phone numbers, with an 'Add' button.
- Emergency Contacts:** Lists two contacts: 'Eric White' (989-889-0088, Home) and 'Amy - Brian Stephens' (888-888-8888, Mobile). Each entry has 'Add' and 'Remove' options.
- Vehicles:** Lists two vehicles: '2010 Honda Pilot' and '2012 Nissan Rogue'. Each entry has 'Add' and 'Remove' options.
- Animals:** A section for adding pets, with an 'Add' button.

Enter all household residents

Add all emergency contacts and their contact information

Include vehicles and vehicle descriptions

How Does Smart911 Work?



How Does Smart911 Help?

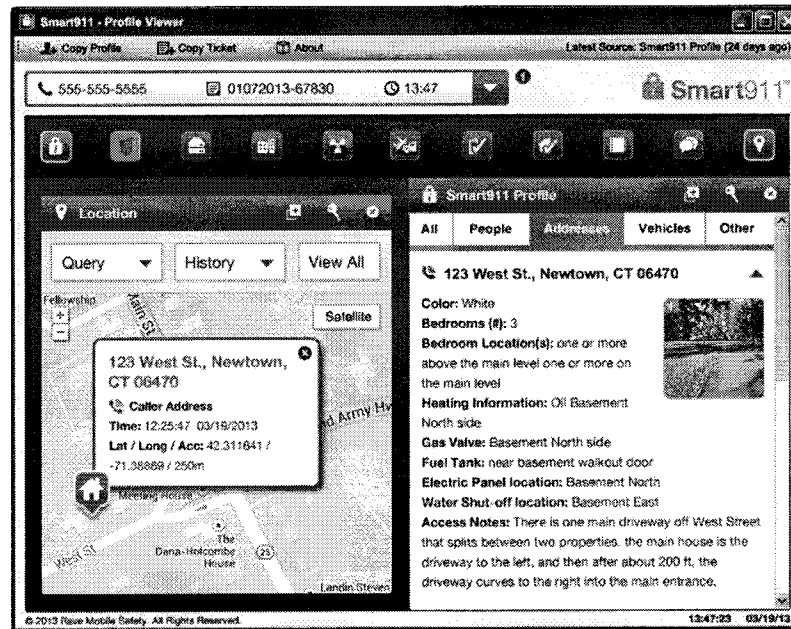
Provides location information that exceeds FCC requirements by accessing the latest technology.

Provides additional information on the caller including name and possible locations.

Cell phone numbers can be linked to specific people and addresses:

- Home
- Work
- School

Vehicle information can be included.

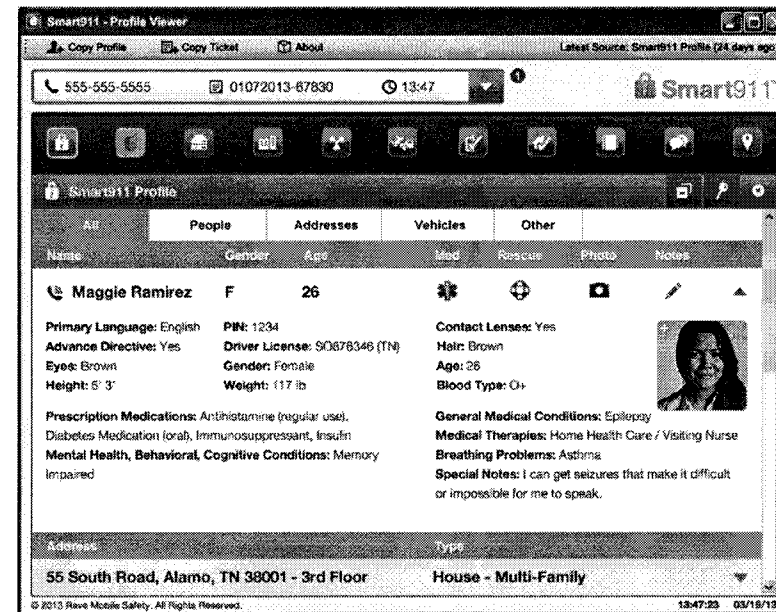


➤ **Result: 9-1-1 knows who is calling and potentially specific locations.**

How does Smart911 Help?

Provides information when the caller cannot communicate:

- Allergic reaction
- Heart attack
- Home invasion
- Hearing or speech impaired
- Shortness of breath
- Young child
- Foreign language

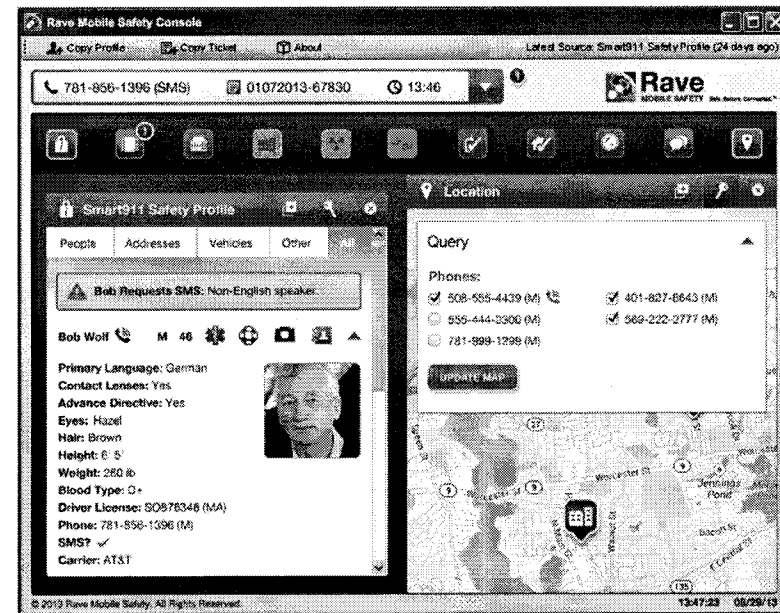


➤ **Result: Caller doesn't need to be the sole source of information.**

How does Smart911 Help?

Important medical information can be included:

- Medical issues
- Medications
- Allergies



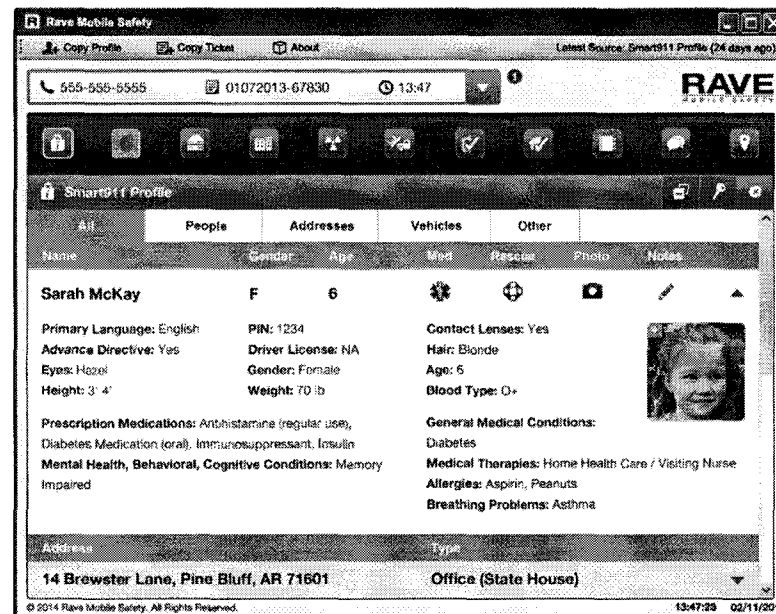
➤ **Result: First responders can plan while in route.**

How does Smart911 Help?

Provides information for a missing child alert

Smart911 Safety Profile displays:

- Recent photo
- Physical description
- Medical conditions



➤ **Result: 9-1-1 call takers can immediately forward a picture and description to officers in the field for a faster response.**

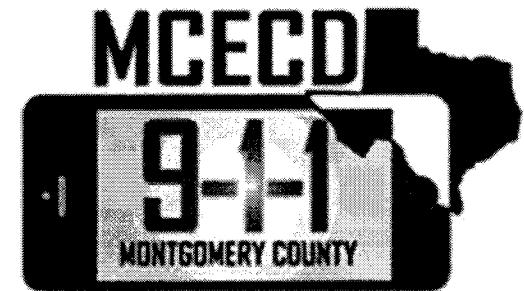
Smart911 – Other Details

Data is private and secure – only available during a 9-1-1 call

Information can be shared with emergency management planning

Semi-annual updates to profiles are required

Call-takers can initiate text messaging



Smart911 - Emergency Alerts

Customized Automated Weather Warnings

9-1-1 initiated alerts

Requires a Smart911 account

CodeRed is no longer active

Available for internal alerting for agency partners



Preferences

Please set your preferences by checking all options that you wish to enable.

Notification Preferences

Select the notification(s) you want to receive. We recommend you select all provided communication methods, as not all alerts will be sent via all methods or preferred languages.

Select the contacts you want to receive alerts.

I prefer to receive alerts in:

English

- ☒ 281 932-6890 (Mobile)
- ☐ 936 494-1422 (Landline)
- ☒ 936 (Mobile)
- ☐ 936 (Mobile)
- ☐ c3k@consolidated.net
- ☒ vanfam88@yahoo.com
- ☐ @gmail.com
- ☐ @acu.edu

Notification



Emergency Notifications from TX-Montgomery-County-Emergency-Comms

- ☒ All National Weather Service alerts (Note: This will generate several alerts for every event)
- ☒ Tropical Weather Warnings
- ☒ Severe Thunderstorm Warning
- ☒ Tornado Warning
- ☒ Winter Weather Warnings

Text

Voice

Email

- | | | |
|-------------------------------------|-------------------------------------|-------------------------------------|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Other Services



Share my Smart911 Profile with TX-Montgomery-County-911 to support emergency preparedness.

Your data can help emergency managers strengthen their plans for responding to and recovering from natural disasters or other emergencies. This can include identifying those that require extra help during an evacuation, or determining the type and quantity of supplies that should be kept on-hand.



Share my Smart911 Profile when I dial 9-1-1.

Your profile can deliver valuable information to 9-1-1 and first responders, such as medical conditions, address details, and emergency contacts. This information can save valuable time during an emergency.


RaveFacility

Provides information about a facility or a campus to first responders

- Access information
- Building names and locations
- Floor plans
- Emergency contacts
- AED locations
- Hazardous materials
- Utilities
- Property boundaries

Profile is available from any wireless call that occurs within or adjacent to the facility

Appropriate for businesses, schools, churches, parks, governments, etc.



Text to 9-1-1

Available in Montgomery County in late 2017

Limited availability nationwide

Bounce back message where texting 911 is not available

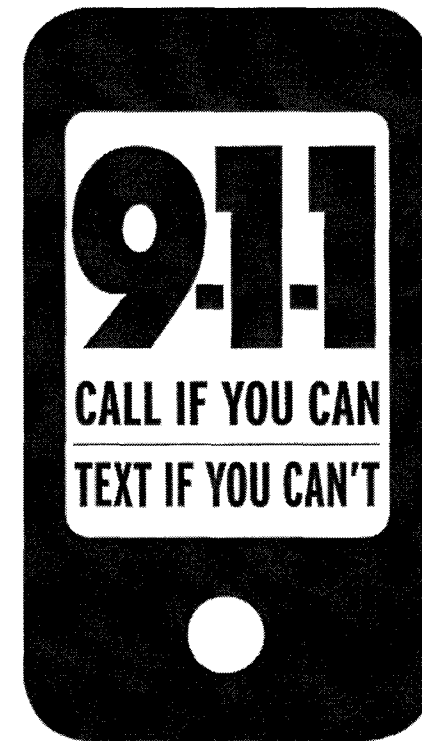
SMS texting platform

Location information is available

Phone calls are still preferred

Appropriate for:

- Hearing or speech impaired
- Injury or illness that renders caller unable to speak
- Silent witness/victim
- Limited phone service



Contact Information

Chip VanSteenberg

Executive Director

cvansteenbergm911.org

Andrea Wilson

Public Education Coordinator

awilson@m911.org

936 523-5911



FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

This First Amendment To Employment Agreement ("Amendment") is made and entered into by and between Montgomery County Hospital District ("MCHD") and Robert Lewis Dickson, M.D. ("Dickson"). This Amendment amends the Employment Agreement ("Agreement") previously executed by the parties effective July 1, 2017, to now make the Agreement effective June 25, 2017

NOW, THEREFORE, in consideration of the foregoing, the provisions contained herein and the mutual benefits to be derived from this Agreement, and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, MCHD and Dickson agree as follows:

1. The first sentence of the Agreement is amended to provide as follows:

"This Employment Agreement ("Agreement"), to be effective as of June 25, 2017 (the "Effective Date"), is made and entered into by and between Montgomery County Hospital District ("MCHD") and Robert Lewis Dickson M.D. ("Dickson") with reference to the following:

2. Remainder of Agreement Unaffected. Other than as set forth herein, the Agreement shall continue in force per its original terms. This Amendment shall be incorporated into the Agreement by reference for all purposes.

Each of the parties has duly executed and delivered this Amendment to be effective on the Effective Date.

MONTGOMERY COUNTY HOSPITAL DISTRICT

By _____
Name: Randy Johnson
Title: Chief Executive Officer

Robert Lewis Dickson, M.D

June 26, 2017

Jared Cospers
Montgomery Co. Hospital District
1400 South Loop 336
Conroe, TX 77304
jcosper@mchd-tx.org

RE: Sole Source Letter for Opticom Products

Mr. Cospers,

This letter is to confirm to the Montgomery County Hospital District that Consolidated Traffic Controls, Inc. is the sole, exclusive distributor of Opticom products for the state of Texas. Opticom is designed and manufactured by Global Traffic Technologies, LLC based in St. Paul, MN. Opticom products include IR and GPS/Radio based traffic signal preemption for emergency vehicles. The Opticom product line was formerly owned and manufactured by 3M Company of St. Paul, MN.

Thank you for this opportunity to support Montgomery County Hospital District and the population of Montgomery County. Please allow us to address any further questions you may have.

Sincerely,

Mike Hancock
Vice President
Consolidated Traffic Controls



1016 Enterprise Place Arlington, Texas 76015 Phone: (817) 265-3421 FAX: (817) 274-3610

HGACBuy		CONTRACT PRICING WORKSHEET For Catalog & Price Sheet Type Purchases		Contract No.:	PE-05-17	Date Prepared:	6/23/2017
<i>This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.</i>							
Buying Agency:	Montgomery Co. Hospital District			Contractor:	Consolidated Traffic Controls, Inc.		
Contact Person:	Jared Cosper			Prepared By:	Mike Hancock		
Phone:	936-537-0125			Phone:	800-448-8841		
Fax:				Fax:	800-448-8850		
Email:	jcosper@mchd-tx.org			Email:	mhancock@ctc-traffic.com		
Catalog / Price Sheet Name:	Traffic Control, Enforcement & Signal Preemption Equipment						
General Description of Product:	Traffic Control Equipment						
A. Catalog / Price Sheet Items being purchased - Itemize Below - Attach Additional Sheet If Necessary							
Line Number	Quan	Description				Unit Pr	Total
40		40 110610-MM Model 764 Multimode Phase Selector				\$ 2,751.00	\$ 110,040.00
42		40 110603-MM Model 768 Auxiliary Panel				\$ 375.00	\$ 12,000.00
44		40 110611 3100 GPS Radio Unit (Mast Mount)				\$ 2,695.00	\$ 107,200.00
83		10000 110605A GPS Cable 500 Ft Roll (Per Ft.)				\$ 0.77	\$ 7,700.00
88		40 N/A Mast Arm Mount (GPS)				\$ 81.00	\$ 3,240.00
90		40 100201 Model 380 Card Rack				\$ 168.00	\$ 6,720.00
104		40 CTCINSTALL GPS Opticom Intersection 5 hours \$230 per hour				\$ 1,150.00	\$ 46,000.00
1476		21 CTCINSTALL Driving Time One Man and Pickup Truck				\$ 115.00	\$ 2,415.00
1478		21 CTCINSTALL Second Man (Include Both Drive and On Site time)				\$ 75.00	\$ 1,575.00
1479		21 CTCINSTALL Bucket Truck Upcharge (Include Both Drive and On Site Time)				\$ 40.00	\$ 840.00
Total From Other Sheets, If Any:							
Subtotal A:						\$	297,730.00
B. Unpublished Options, Accessory or Service items - Itemize Below - Attach Additional Sheet If Necessary							
(Note: Unpublished Items are any which were not submitted and priced in contractor's bid.)							
Quan	Description					Unit Pr	Total
						\$	-
						\$	-
						\$	-
						\$	-
Total From Other Sheets, If Any:							
Subtotal B:						\$	-
Check: The total cost of Unpublished Options (Subtotal B) cannot exceed 25% of the total from Section A.						For this transaction the percentage is:	0%
C. Other Allowances, Discounts, Trade-Ins, Freight, Make Ready or Miscellaneous Charges							
Quan	Description					Unit Pr	Total
						\$	-
						\$	-
Subtotal C:						\$	-
Delivery Date:						30 to 45 Days ARO	
D. Total Purchase Price (A+B+C):						\$	297,730.00

List of Intersections for Montgomery County.

1. S.H. 105 @ IH 45 both sides.
2. S.H. 105 @ West Loop 336
3. West Davis/Phillips @ Frazier
4. S.H. 105 @ East Loop 336.
5. S.H. 105 @ Highland Hollow
6. N Loop 336 @ Frazier Street.
7. N Loop 336 @ Beach Airport
8. N Loop 336 @ Westview Blvd.
9. F.M. 3083 @ I45.
10. F.M. 830 @ North Frazier.
11. F.M. 3083 @ North Frazier.
12. F.M. 3083 @ F.M. 1484
13. West Davis @ Ed Holcomb Blvd.
14. F.M. 1314 @ Creighton Road.
15. S. Loop 336 @ Ed Kharbat Drive.
16. S. Loop 336 @ IH 45 both sides.
17. S. Loop 336 @ South Frazier.
18. S. Loop 336 @ F.M. 1314.
19. S. Loop 336 @ Ed Holcomb Blvd.
20. S.H. 105 E @ F.M. 3083
21. S.H. 105 W @ McCaleb Rd
22. S.H. 105 W @ F.M. 3083
23. S.H. 105 W @ April Sound Blvd.
24. S.H. 105 W @ Walden Road.
25. S.H. 105 W @ F.M. 2854.
26. S.H. 105W @ F.M. 149.
27. F.M. 1488 @ F.M. 242.
28. F.M. 1488 @ F.M. 2978.
29. F.M. 1488 @ F.M. 149
30. F.M. 1488 @ F.M. 1774
31. F.M. 242 @ IH 45
32. F.M. 1314 @ F.M. 242
33. F.M. 1485 @ F.M. 242
34. F.M. 1314 @ U.S. 59
35. F.M. 1314 @ Loop 494
36. Loop 494 @ Ford Road
37. F.M. 1774 @ Nichol Sawmill Road
38. F.M. 1774 @ F.M. 149/249 split
39. F.M. 249 @ Decker Prairie
40. F.M. 242 @ U.S. 59.



MEMORANDUM OF SOLE SOURCE

Emergency Medical, Police, and Fire Priority Dispatch Systems

21 February 2017

Priority Dispatch Corp. (evolved from Medical Priority Consultants, Inc.) is the only all-purpose and comprehensive Priority Dispatch systems provider company in the world. This includes the following exclusive areas within Emergency Dispatch:

- 1) Only provider of Expert System Priority Dispatch call-taking software
- 2) Only provider of fully two-way CAD integrated Priority Dispatch software system (ProQA)
- 3) Only provider of Automated Quality Assurance Priority Dispatch Case Review software (AQUA)
- 4) Only provider of 24 hour/7day technical support service for Priority Dispatch-related software
- 5) Only contracted provider of the International Academies of Emergency Dispatch's unified protocol systems: Medical Priority Dispatch System version 13.0, Police Priority Dispatch System version 5.0, and Fire Priority Dispatch System version 6.1
- 6) Only contracted provider of the International Academies of Emergency Dispatch's unified alternate care/referral protocol OMEGA (Medical Priority Dispatch System) version 13.0 OMEGA
- 7) Only contracted provider of the IAEMD's Principles of Emergency Medical Dispatch, 5th Edition
- 8) Only provider of Comprehensive Implementation of MPDS, FPDS, and PPDS Consulting Services (IAED Accreditation Eligibility services)
- 9) Only contracted Emergency Dispatch Instructor Training organization through the International Academies of Emergency Dispatch
- 10) Only contracted ED-Q Training organization through International Academies of Emergency Dispatch
- 11) Only contracted National Q comprehensive quality assurance program
- 12) Only contracted Priority Dispatch International Emergency Dispatch Leadership Certification Seminar Training organization through International Academies of Emergency Dispatch
- 13) Only Priority Dispatch CD-ROM-based continuing education (CDE) program provider
- 14) Only contracted provider of IAED-approved Priority Dispatch standards and versions update materials
- 15) Only provider of automated EMD Dispatch Diagnostics (Agonal Breathing Detector Dx, Pulse Check Dx, CPR Compressions Monitor and Metronome, Childbirth Contractions Timer Dx, Stroke Diagnostic Tool Dx, Aspirin Diagnostic and Instruction Tool, Meningitis Diagnostic Tool)

Priority Dispatch takes pride in being the sole source for the majority of Priority Dispatch-related systems and services and is generally acknowledged as both the inventor of the science and the leader in the field of Priority Dispatch.

If any further information is required, please contact me directly.

Sincerely,

Jeff J. Clawson, M.D.
CEO & Medical Director
Director, Division of Research & Standards

Cc: Office of the President
Contracts Division
Director of Sales and Service
Director of Consulting
Director of Technical Support
Director of Software Development Group
Director of International Services
Manager of Research
Manager of Standards and Translation
Manager of Quality Assurance



Agenda Item # 18



We Make a Difference!

To: Board of Directors
From: Melissa Miller, COO
Date: June 27, 2017
Re: **COO Report**

FACILITIES:

- The RFP for back-up air conditioner for the MDF (Main Distribution Frame) room has been placed out to bid twice with no bids submitted for this project. We will now attempt to locate a vendor on BuyBoard, HGAC or TXPN that has been awarded a contract for this type project so that we can complete the purchase and installation. We have three bids that were not generated from the RFP process, ranging between \$68,707 and \$83,200 to help us gauge appropriate pricing.
- Station 32 water remains clear at the tap however a station occupant reports that the water is unusually hard, leaving a film on dishes and the floors. Facilities is having the water tested in the lab at the recommendation of the Water and Sewer Superintendent for the City of Conroe. The water test takes up to 15 days.
- Water hardness is caused by calcium and magnesium in the water. Although a nuisance, according to the US Geological Survey "Hard water is not harmful to our health — and can even have some benefits. Humans need minerals to stay healthy, and the National Research Council, via the USGS, states that hard drinking water generally contributes a small amount toward total calcium and magnesium for human dietary needs."
- Based on the below tips to lessen hard water problems on dishes and floor, the corresponding supplies have been added to Station 32:
 - A dishwasher rinse agent (**Cascade Platinum provided and dishwasher rinse dispenser filled**)
 - Rinse hand washed dishes with **distilled white vinegar (delivered)** to remove white film and spots.
 - Use **white vinegar** on tiles, glass and faucets to help remove mineral deposits.
 - Brew coffee or tea with **bottled water (available at station)**.

RADIO AND TOWERS:

- AT&T should have installation on the Service Center and Magnolia towers complete in the next 45 days.



8105 North Beltline Road
Suite 170
Irving, Texas 75063
Tele. 972.550.2302
Fax. 972.550.2364

May 18, 2017

Randy Johnson
Montgomery County Hospital District
1400 South Loop 336 West
Conroe, Texas 77304

Dear Mr. Johnson:

The Montgomery County Hospital District has deployed a hybrid radio communications system with Enhanced Digital Access Communications Systems (EDACS) and P25 Digital Trunking system both manufactured by Harris Corporation. This system provides the critical Public Safety and Public Service communications for the hospital district as well as the city of Conroe and many other agencies throughout the surrounding area.

At this time, EDACS/P25 radios, repeaters, dispatch consoles, software and equipment for this system falls under Harris Corporation intellectual property rights and the proprietary protocols represent a patent, copyright or secret process and are, therefore, currently only available from the manufacturer, Harris Corporation.

Dailey-Wells Communications is the only authorized Harris Corporation Network Solutions Provider to provide system sales, service, system upgrades and repairs to include mobiles, portables, control stations and other EDACS/P25 equipment for agencies operating on this communications system. This assignment was made effective September 2004 and does not have an end date. If this status should change at some point in the future you will be notified by Harris Corporation in writing. Orders for Harris Corporation equipment, service and associated accessories should be placed through Dailey-Wells Communications.

Thank you for your attention in this matter. Harris Corporation and Dailey-Wells Communications look forward to the opportunity to continue the service and sales support of EDACS/P25 Systems throughout your area.

Sincerely,

Brian Beatty
Manager Indirect Sales, Harris Corporation

Cc: Jim Sawyer, Director of Sales, Dailey-Wells Communications

DAILEY-WELLS COMMUNICATIONS

3440 E. Houston St., San Antonio, TX 78219



To: Montgomery County Hospital District, Justin Evans
From: Dennis Vickery, DWC
Date: 21-Jun-17

Redundant Distributed Control Point Upgrade

Item	Part Number	Description	Qty.	Unit List	% Disc.	Unit Sale	Ext Sale
1	NS-SG2N	LICENSE,P25 SITE	1	\$ 10,000.00	26%	\$ 7,400.00	\$ 7,400.00
2	CP-SG4H	LICENSE,SW,CP	1	\$ 100,000.00	26%	\$ 74,000.00	\$ 74,000.00
3	CP-SG4N	LICENSE,SW, ADDITIONAL CP	1	\$ 50,000.00	26%	\$ 37,000.00	\$ 37,000.00
4	SC-MD7B	Assy,Controller,SitePro,MME w/ Cables	1	\$ 19,500.00	26%	\$ 14,430.00	\$ 14,430.00
5	VSCR12	Router,2921,AC,Security,w/Ether Switch	2	\$ 10,230.36	5%	\$ 9,718.84	\$ 19,437.68
6	VSMN2W	Kit,Mnt Hrdwr,2921/2911 Router	2	\$ 86.08	5%	\$ 81.78	\$ 163.55
7	VSCU3H	Switch,Cisco 2960	2	\$ 1,454.57	5%	\$ 1,381.84	\$ 2,763.68
8	VSMA6N	KIT,MTG HDWR,CISCO 2960 MASTR III/IV CAB	2	\$ 69.88	5%	\$ 66.39	\$ 132.77
9	VS-CU6G	MODULE,CISCO EHWIC-4ESG 4-PORT GIG INT	2	\$ 408.15	5%	\$ 387.74	\$ 775.49
10	VS-CU7A	MODULE,CISCO 1000BT SFP GLC-T	4	\$ 400.93	5%	\$ 380.88	\$ 1,523.53
11	INSTALL	Estimated Installation Services	1	\$ 50,000.00	0%	\$ 50,000.00	\$ 50,000.00
						Total	\$ 207,626.71

Note:

MCHD to provide upgraded Loop Protected Microwave Connectivity, Including required MPLS Routers.

Price Valid Until July 31, 2017

Terms: Net 30 Days

**Montgomery County Hospital District
EMS Fee Schedule**

	Current Rates		Proposed Rates	
	2016 Medicare Allowable	150% of Medicare Allowable	2017 Medicare Allowable	150% of Medicare Allowable
ALS E	\$ 403.84	\$ 605.76	\$ 409.39	\$ 614.09
BLS E	\$ 340.07	\$ 510.11	\$ 344.75	\$ 517.13
ALS Non-ER	\$ 255.06	\$ 382.59	\$ 258.56	\$ 387.84
BLS Non-ER	\$ 212.55	\$ 318.83	\$ 215.47	\$ 323.21
ALS 2	\$ 584.50	\$ 876.75	\$ 592.53	\$ 888.80
SCT	\$ 690.77	\$ 1,036.16	\$ 700.27	\$ 1,050.41
Mileage	\$ 10.97	\$ 16.46	\$ 11.04	\$ 16.56
Assist No Transport	\$ -	\$ 125.00	\$ -	\$ 125.00

Effective October 1, 2016, MCHD reduced the EMS fee schedule to 150% of 2016 Medicare allowable charges. This change represented a decrease of approximately 47%.

Recommendations:

The proposed MCHD billing rates should go into effect on July 1, 2017.

MCHD billing rates should be set at 150% of 2017 Medicare allowable charges.

MCHD billing rates should be tied to future changes to Medicare allowable charges at the rate of 150%.

June 2017

[illegible]

AGENDA ITEM # 28

Board Mtg.: 06/27/17

Montgomery County Hospital District

Proceeds from Sale of Assets

10/01/2016 - 05/31/2017

<u>Account Name</u>	<u>Description</u>	<u>Sale of Surplus</u>
Vehicles	2010 Dodge Ram 3500 - 237,850 miles	6,170.00
Vehicles	2014 Chevy Tahoe - 29,839 miles	3,460.00
Vehicles	2010 Dodge Ram 3500 - 223,323 miles	7,600.00
Vehicles	2010 Dodge Ram 3500 - 222,539 miles	6,165.00
	Vehicles Total	23,395.00
	Total Proceeds	23,395.00