

**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:

<b>Date:</b>	<b>September 26, 2017</b>	<b>DOC# 17-1194 POSTED 09/22/2017 08:34AM Rhonda Robey MARK TURNBULL, COUNTY CLERK MONTGOMERY COUNTY, TEXAS</b>
<b>Time:</b>	<b>4:00 P.M.</b>	
<b>Place:</b>	<b>MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING 1400 SOUTH LOOP 336 WEST CONROE, MONTGOMERY COUNTY, TEXAS 77304</b>	

**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. Consider and act upon reassessment of flood damaged properties in Montgomery County for the 2017 tax year as provided by section 23.02 of the Texas Tax Code and to discuss any other MCHD budget action to be taken in regard to this matter. (Mr. Grice, Treasurer- MCHD Board)
9. Consider and act on presentation and staff's recommendation on Human Resource Information System (HRIS). (Ms. Whatley, Chair - Personnel Committee)

**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. Notice of Tobacco Settlement board appointment FY August, 2017 thru 2023. (Mr. Fawn, Chairman - MCHD Board)
12. Consider and act on the 2017 Wage and Salary survey. (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 on approval for one (1) each new ambulance and six (6) each remounts/chassis from FY 2017-2018 budgeted capital. (Mr. Bagley, Chair – EMS Committee)

**Operations and Health Care Services**

15. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
16. Consider and act on MCHD East County Tower lease. (Mr. Cole, Chair – PADCOM)
17. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
18. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
19. 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**

20. Presentation of preliminary Financial Report for eleven months ended August 31, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
21. Consider and act on annual approval of Montgomery County Hospital District Purchasing Policy. (Mr. Grice, Treasurer – MCHD Board)
22. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
23. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

**Other Items**

24. Secretary's Report - Consider and act on minutes for the August 22, 2017 Regular BOD meeting, September 12, 2017 Public Budget Hearing and September 12, 2017 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
25. Consider and act on Medical Supply RFP. (Mr. Cole, Chair – PADCOM Committee)
26. 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.