

**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: January 23, 2018

Time: 4:00 P.M.

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

DOC# 18-0111
POSTED
01/19/2018 08:11 AM
Curry
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. Texas Mutual presentation of 2017 Platinum Safety Award. (Mr. Grice, Treasurer – MCHD Board)

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. Presentation on the after action review for Hurricane Harvey. (Mr. Fawn, Chairman – MCHD Board)
10. Presentation of Quarterly Employee Turnover Report. (Ms. Whatley, Chair – Personnel Committee)
11. Consider and take action on the annual election of Board officers. (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. Presentation of EMS Quality Core Measures.

Operations and Health Care Services

14. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
15. Consider and act on approval of purchasing Interlocal agreement with the City of Conroe. (Mr. Cole, Chair - PADCOM Committee)
16. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
17. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
18. 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

19. Presentation of preliminary Financial Report for three months ended December 31, 2017 -- Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
20. Presentation of Investment Report for the quarter ended December 31, 2017.
21. Consider and act on the recommendation to re-classify funds from the Committed - Capital Maintenance account to the Unassigned Fund Balance-MCHD account for the purchase of the HVAC system for the MDF/IT server room. (Mr. Grice, Treasurer - MCHD Board)
22. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Mr. Grice, Treasurer - MCHD Board)
23. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer - MCHD Board)
24. Consider and act on salvage and surplus. (Mr. Grice, Treasurer - MCHD Board)

Other Items

25. Secretary's Report - Consider and act on minutes for the December 5, 2017 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
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.