

**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:** March 27, 2018

**Time:** 4:00 P.M.

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

DOC # 18-0451  
POSTED  
03/23/2018 08:12AM  
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. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Special Recognition

**Items Involving Visitors**

7. Present, consider and act on the Weaver and Tidwell, L.L. P. Audit of Fiscal Year Ended September 30, 2017. (Mr. Grice, Treasurer – MCHD Board)
8. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Grice, Treasurer – MCHD Board)

**District**

9. 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.
10. CEO update on EMS delivery to Freestanding ER's. (Mr. Brad Spratt, Chair – EMS Committee)

**Emergency Medical Services**

11. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
12. Consider and act on the EMS field wage increases and pay ranges. (Ms. Whatley, Chair – Personnel Committee)
13. Consider and act on Horton Emergency Vehicles as the sole source distributor for Horton EMS Ambulances. (Mr. Brad Spratt, Chair – EMS Committee)

14. Consider and act on the purchase of four (4) each Horton EMS Ambulances. (Mr. Brad Spratt, Chair – EMS Committee)
15. Consider and act on the purchase of equipment for 4 new ambulances. (Mr. Spratt, Chair – EMS Committee)
16. Consider and act on Henry Schein as the sole distributor of Nitronox units. (Mr. Brad Spratt, Chair – EMS Committee)
17. Consider and act on purchase of ten (10) each Nitronox units. (Mr. Brad Spratt, Chair – EMS Committee)
18. Consider and act on Zoll as the sole source distributor for Zoll X Series® Manual Monitor/Defibrillators for the EMS Market. (Mr. Brad Spratt, Chair – EMS Committee)
19. Consider act on the purchase of Zoll X Series® Manual Monitor/Defibrillators. (Mr. Brad Spratt, Chair – EMS Committee)
20. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 8 to April 14, 2018. (Mr. Brad Spratt, Chair – EMS Committee)

#### **Operations and Health Care Services**

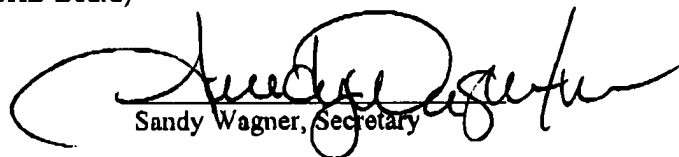
21. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
22. Consider and act on moving the Lead Supply Specialist position to the appropriate pay grade from 200 to 300 and associated pay increase. (Ms. Whatley, Chair – Personnel Committee)
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)

#### **Finance**

25. Presentation of preliminary Financial Report for five months ended February 28, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
26. Update on the Montgomery County Hospital District Harvey Reappraisal. (Mr. Grice, Chair – Finance Committee)
27. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

#### **Other Items**

29. Consider and act on the minutes for the February 27, 2018 Regular Meeting. (Mrs. Wagner, Secretary - MCHD Board)
30. Convene into executive session pursuant to section 551.071 of the Tex. Gov't Codo to confer with legal counsel on pending litigation and related matters, to wit: Sandra Raimer v. Montgomery County Hospital District, et al; Civil Action H-17-1258, In the United States District Court For the Southern District of Texas, Houston Division (Mr. Fawn, Chairman – MCHD Board)
31. Reconvene from executive session and take action as necessary with respect to pending litigation and related matters, to wit: Sandra Raimer v. Montgomery County Hospital District, et al; Civil Action H-17-1258, In the United States District Court For the Southern District of Texas, Houston Division (Mr. Fawn, Chairman – 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.