

**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: June 26, 2018

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT

ADMINISTRATIVE BUILDING

1400 SOUTH LOOP 336 WEST

CONROE, MONTGOMERY COUNTY, TEXAS 77384

DOC# 18-0896

POSTED

06/22/2018 08:12AM

Rhonda Robey

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

District

7. 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.
8. Consider and act on employee Retirement Bridge. (Ms. Whatley, Chair – Personnel Committee)

Emergency Medical Services

9. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
10. Consider and act on sole source letter for license renewal of Priority Dispatch System. (Mr. Spratt, Chair – EMS Committee)
11. Consider and act on the annual license renewal of Priority Dispatch System maintenance and support. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

12. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.

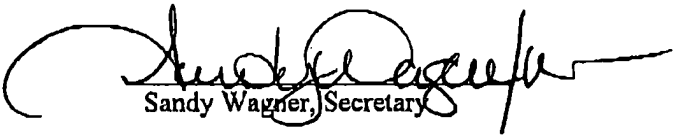
13. Consider and act on the HVAC project for 2nd floor. (Mr. Cole, Chair – PADCOM Committee)
14. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
15. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
16. Consider and act on NavCentral contract. (Mrs. Wagner, Chair - Indigent Care Committee)

Finance

17. Presentation of preliminary Financial Report for eight months ended May 31, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, Supplemental Schedules and Purchasing.
18. Consider and act on deductible on our liability insurance. (Mr. Grice, treasurer – MCHD Board)
19. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
20. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

21. Consider and act on minutes for the May 22, 2018 Regular Meeting. (Mrs. Wagner, Secretary - MCHD Board)
22. 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.