

**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: September 25, 2018

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT

ADMINISTRATIVE BUILDING

1400 SOUTH LOOP 336 WEST

CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 18-1370

POSTED

09/21/2018 08:09AM

ANN SANCHEZ

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. Presentation of MCHD 5 year plan up to year 2023. (Mr. Fawn, Chairman – MCHD Board)
9. Consider and act on the November and December, 2018 MCHD Regular Board of Directors meeting dates and times. (Mr. Fawn, Chairman – MCHD Board)

Emergency Medical Services

10. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
11. Consider and act on the purchase of Zoll monitors for the Woodlands FD and MCHD growth for 2019. (Mr. Spratt, Chair – EMS Committee)
12. Consider and act on the purchase of ten ambulances from Horton as detailed in FY/2019 budget. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

13. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
14. Consider and act on District Policies: (Mr. Cole, Chair – PADCOM Committee)
 - SEM 27-105 Lock Out Tag Out Policy
15. Consider and act on 1 year lease renewal of Station 90. (Mr. Cole, Chair – PADCOM Committee)
16. Consider and act on MPLS Microwave change order to support fiber network. (Mr. Cole, Chair – PADCOM Committee)
17. Consider and act on Medical Supply RFP. (Mr. Cole, Chair – PADCOM)
18. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
19. 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

20. Presentation of preliminary Financial Report for eleven months ended August 31, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental FMS Billing Information, Supplemental Schedules and Purchasing.
21. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Other Items

22. Secretary's Report - Consider and act on minutes for the August 28, 2018 Regular BOD meeting, September 11, 2018 Public Budget Hearing and September 11, 2018 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
23. Convene into executive session pursuant to section 551.074 of the Texas Government Code to:
 - a) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee within the EMS department; or
 - b) to hear a complaint or charge against an officer or employee within the EMS department (Ms. Whatley, Chair – Personnel Committee)
24. Reconvene from executive session and deliberate and take action as necessary regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee within the EMS department. (Ms. Whatley, Chair – Personnel Committee)
25. 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.