

**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: October 23, 2018

Time: 4:00 P.M.

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

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

DOC# 18-1498
POSTED
10/19/2018 08:48AM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Items Involving Visitors

7. Receive report from Mr. Fred Greene, Senior V.P., Portfolio Manager of Woodforest Financial Services, Inc. regarding Tobacco Settlement Permanent Trust Account.
8. Tactical EMS Team and Bike Team quarterly update.

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. Consider and act on Certification of Election Unopposed Candidates for other Political Subdivisions. (Mrs. Wagener, Secretary – MCHD Board)
11. Presentation of Quarterly Employee Turnover Report. (Ms. Whatley, Chair – Personnel Committee)

Emergency Medical Services

12. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.

13. Consider and act on Frazer sole source letter on purchase of Technimounts. (Mr. Spratt, Chair – EMS Committee)
14. Consider and act on purchase of Technimounts; that are the safety mount for Zoll Monitors. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

15. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
16. Consider and act on the approval of the annual EXACOM voice recorder support, hardware, and software maintenance agreement. (Mr. Cole, Chair – PADCOM Committee)
17. Discuss and Ratify MPLS Microwave change order to support fiber network. (Mr. Cole, Chair – PADCOM Committee)
18. Consider and act on approval of sole source letter in connection with procurement of upgrade of EDACS network to P25. (Mr. Cole, Chair - PADCOM Committee)
19. Consider and act on the approval to complete the upgrade of EDACS network to P25. (Mr. Cole, Chair – PADCOM Committee)
20. Consider and act on tower lease renewal for City of Cleveland. (Mr. Cole, Chair – PADCOM Committee)
21. Consider and act on tower lease renewal for Center Point Energy. (Mr. Cole, Chair – PADCOM Committee)
22. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
23. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
24. 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

25. Presentation of preliminary Financial Report for twelve months ended September 30, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, Supplemental Schedules and Purchasing.
26. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Mr. Grice, Treasurer - MCIID Board)
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Mr. Grice, Treasurer - MCHD Board)
28. Presentation of Investment Report for the quarter ended September 30, 2018.
29. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
30. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCIID Board)

Other Items

31. Secretary's Report - Consider and act on minutes for the September 25, 2018 Regular BOD meeting. (Mrs. Wagner, Secretary - 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.