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ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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 22, 2019

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE 3:45 P.M. SPECIAL MEETING

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

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 take action on the annual election of Board officers. (Mr. Cole, Vice-Chairman – MCHD Board)
9. Presentation of Quarterly Employee Turnover Report. (Ms. Whatley, Chair – Personnel Committee)

Emergency Medical Services

10. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
11. Consider and act on the renewal of CAD software support agreement. (Mr. Spratt, Chair – EMS Committee)
12. Consider and act on the renewal of CAD Mobile software support agreement. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

13. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
14. Consider and act on membership to IGPA (Government Procurement Alliance) purchasing cooperative. (Mr. Cole, Vice-Chairman – MCHD Board)
15. Consider and act on Cummins Generator Maintenance Contract. (Mr. Cole, Vice-Chairman – MCHD Board)
16. Consider and act on the purchase of Opticom Intersection equipment from HGAC Contract No. PE-05-17. (Mr. Cole, Vice-Chairman – MCHD Board)
17. Consider and act on the purchase of budgeted P25 field radios from RFP No. FY2017-04-01 awarded to Dailey Wells Communications. (Mr. Cole, Vice-Chairman – MCHD Board)
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)
20. 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

21. Presentation of preliminary Financial Report for three months ended December 31, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
22. Update to the increase on County Tax Assessor and Collection Fees for FY 2019.
23. Presentation of Investment Report for the quarter ended December 31, 2018.
24. Consider and act on RFP for Investment Advisory Services. (Mr. Grice, Treasurer – MCHD Board)
25. Consider and act on Bank Signature Cards. (Mr. Grice, Treasurer – MCHD Board)
26. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Real Estate

28. Consider and act on the acquisition of land from the City of Conroe for an EMS Station as budgeted in the FY 2019 budget. (Mr. Cole, Vice-Chairman – MCHD Board)
29. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to acquisition of land from the City of Conroe and any other related matters. (Mr. Cole, Vice-Chairman – MCHD Board)
30. Reconvene from executive session and take action as necessary on real estate property including but not limited to acquisition of land from the City of Conroe and any other related matters. (Mr. Cole, Vice-Chairman – MCHD Board)

Other Items

31. Secretary's Report - Consider and act on minutes for the December 11, 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.