

**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: February 26, 2019

Time: 4:00 P.M.

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

DOC# 19-0239
POSTED
02/22/2019 03:14AM
Shelby Curry
MARY 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 MCHD 5 year plan up to year 2023. (Mr. Cole, Chairman – MCHD Board)
9. Consider and act on CEO Timeline for annual evaluation. (Mr. Chance, 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. Update on the Dispatch Centers reaccreditation as Center of Excellence with the International Academies of Emergency Dispatch® (IAED™). (Mr. Spratt, Chair – EMS Committee)
12. Consider and act on the purchase of fifteen (15) Panasonic FZ-G1 mobile data computers. (Mr. Spratt, Chair – EMS Committee)
13. Consider and act on The Woodlands Fire Department lease agreement for Zoll Cardiac Monitors. (Mr. Spratt, Chair – EMS Committee)
14. Consider and act on approval for Zoll sole source for purchase of AED's. (Mr. Spratt, Chair – EMS Committee)

15. Consider and act on approval for purchase of Zoll AED's. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

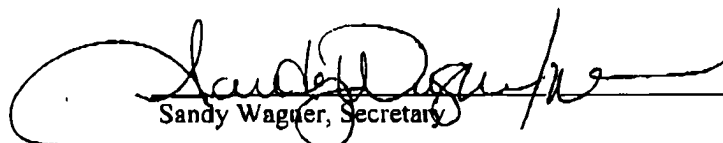
16. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
17. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to acquisition of property and construction and renovation of EMS station at 811 W. Semands Street in Conroe and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)
18. Reconvene from executive session and take action as necessary on real estate property including but not limited to acquisition of property and construction and renovation of EMS station at 811 W. Semands Street in Conroe and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)
19. Consider and act on proposed BOD resolution authorizing the purchase of 811 W. Semands Street in Conroe, ratifying the earnest money contract, and authorizing the CEO to execute all necessary closing documents. (Ms. Whatley, Chair – PADCOM Committee)
20. Consider and act on the renovation of station and construction of new ambulance bay for 811 W. Semands street in Conroe. (Ms. Whatley, Chair – PADCOM Committee)
21. Consider and act on budgeted build out of classroom 250. (Ms. Whatley, 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 four months ended January 31, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
26. Consider and act on ratification of EMS Fee schedule. (Mr. Grice, Treasurer – MCHD Board)
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. Secretary's Report - Consider and act on minutes for the January 22, 2019 Special BOD meeting January 22, 2019 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
30. 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.