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Shelby Curry

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: April 23, 2019
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

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 HR Turnover Report. (Mr. Chance, Chair – Personnel Committee)

Emergency Medical Services

9. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
10. Consider and act on resolution in support of National EMS week May 19-25, 2019. (Mr. Spratt, Chair - EMS Committee)
11. Consider and act on purchase of Panasonic CF-20 Toughbook's. (Mr. Spratt – Chair – EMS Committee)
12. Consider and act on Sole Source Letter from Physio Control for purchase of LUCAS 3, v3.1 Chest Compression System. (Mr. Spratt, Chair – EMS Committee)
13. Consider and act and on purchase of LUCAS 3, v3.1 Chest Compression System. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

14. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
15. Consider and act on purchase of Laserfiche RIO upgrade. (Ms. Whatley Chair – PADCOM Committee)
16. Consider and act upon recommendation for amendment(s) to the budget for Laserfiche Rio for fiscal year ending September 30, 2019. (Ms. Whatley Chair – PADCOM Committee)
17. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
18. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)
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)
21. Consider and act on recommendation that HCAP claims administration be moved from Boon Chapman to In-House IHS software in FY20. (Mrs. Wagner, Chair-Indigent Care Committee)
22. Consider and act on increasing the income guideline from 133% to 150% for MAP. (Mrs. Wagner, Chair-Indigent Care Committee)
23. Consider and act on recommended changes to existing vehicle exemption. (Mrs. Wagner, Chair-Indigent Care Committee)
24. Consider and act on recommended changes to the prescription drug program. (Mrs. Wagner, Chair-Indigent Care Committee)
25. Consider and act on recommended addition of medically necessary Bi-Pap as a covered therapy. (Mrs. Wagner, Chair-Indigent Care Committee)
26. Consider and act on recommended Need Based Medical Transportation trial program. (Mrs. Wagner, Chair-Indigent Care Committee)
27. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee)

Finance

28. Presentation of preliminary Financial Report for six months ended March 31, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
29. Presentation of Investment report for quarter ending March 31, 2019.
30. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Mr. Grice, Treasurer - MCHD Board)
31. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
32. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

33. Consider and act on resolution in support of HB 3890/SB 2231 Paramedic Tuition Exemption Bills. (Mr. Spratt, Chair – EMS Committee)
34. Secretary's Report - Consider and act on minutes for the March 26, 2019 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
35. Convene into executive session pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Chance, Chair – Personnel Committee)

- 36. Reconvene from executive session and make recommendations if needed on matters relating to the evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Chance, Chair – Personnel Committee)
- 37. 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.