

**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: July 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 Allciance
4. Roll Call
5. Public Comment
6. Special Recognition

DOC# 19-0984
POSTED
07/19/2019 08:03AM
ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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)
9. Consider and act on MCHD Communication and PR plan. (Mr. Cole, Chairman – MCHD Board)
10. Consider and act on rescinding increase of limits on the Public Official Bond approved from the May 29, 2007 MCHD BOD Meeting. (Mr. Cole, Chairman – MCHD Board)
11. Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee)
 - HR 25-604 Higher Education Reimbursement
 - HR 25-608 Management Graduate Educational Assistance

Emergency Medical Services

12. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
13. Presentation on Cardiac Arrest core measures. (Mr. Spratt, Chair – EMS Committee)

14. Consider and act on Second Amendment to Interlocal Agreement between the Montgomery County Hospital District and The Montgomery County Emergency Communications District for 9-1-1 call taking services. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

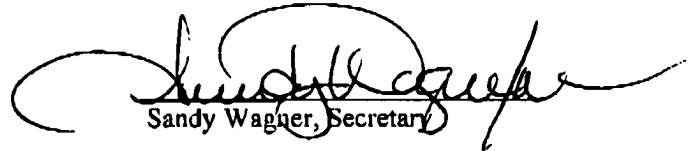
15. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
16. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
17. 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 Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
19. 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

20. Presentation of preliminary Financial Report for nine months ended June 30, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
21. Presentation of Investment Report for quarter ending June 30, 2019. (Mr. Grice, Treasurer – MCHD Board)
22. Consider and act on engagement of auditor Weaver and Tidwell, LLP for audit. (Mr. Grice, Treasurer – MCHD Board)
23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Mr. Grice, Treasurer - MCHD Board)
24. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
25. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

26. Secretary's Report - Consider and act on minutes for the June 25, 2019 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
27. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to construction of EMS station at Porter Station at 1314 and 99 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)
28. Reconvene from executive session and take action as necessary on real estate property including but not limited to but not limited to construction of EMS station at Porter Station at 1314 and 99 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)
29. 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.