

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., August 27, 2019 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

1. Call to Order

Meeting called to order at 4:00 p.m.

2. Invocation

Led by Mr. Cole

3. Pledge of Allegiance

Led by Mr. Grice

4. Roll Call

Present:

Justin Chance
Chris Grice
Mark Cole
Sandy Wagner
Brad Spratt
Georgette Whatley

Not Present:

Bob Bagley

5. Public Comment

There were no comments from the public.

6. Special Recognition:

Medical Director Award – Kerrie King, Sarah Jackson, Brandy Stevens and April Currie.

Non Field Employee – Katlyn McDonald

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.

Mrs. Melissa Miller, COO presented the CEO report to the board.

8. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.

Mr. James Campbell, EMS Chief presented the EMS report to the board.

9. Tactical EMS Team and Bike Team update. (Mr. Spratt, Chair – EMS Committee) (attached)

Mr. Patrick Lange, District Chief and Mr. James Campbell, EMS Chief presented Tactical EMS Team and Bike Team update to the board.

10. Presentation on Pulsepoint. (Mr. Spratt, Chair – EMS Committee) (attached)

Mr. Jordan Anderson, Assistant Chief – Clinical presented Pulsepoint presentation to the board.

11. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.

Mrs. Melissa Miller, COO presented a report to the board.

12. Consider and act on annual Cisco network equipment software and hardware renewal. . (Ms. Whatley, Chair – PADCOM Committee) (attached)

Ms. Whatley made a motion to consider and act on annual Cisco network equipment software and hardware renewal. Mr. Chance offered a second and motion passed unanimously.

13. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)

Mrs. Wagner made a motion to consider and act on ratification of contracts with additional network providers for indigent care. Ms. Whatley offered a second and motion passed unanimously.

14. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.

Mrs. Melissa Miller, COO presented a report to the board.

15. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)

Mrs. Wagner made a motion to consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. Ms. Whatley offered a second and motion passed unanimously.

16. 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)

Mrs. Wagner made a motion to consider and act on ratification of voluntary contributions to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims processed by Boon Chapman. Ms. Whatley offered a second and motion passed unanimously.

17. Presentation of preliminary Financial Report for ten months ended July 31, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.

Mr. Brett Allen, CFO presented financial report to the board.

18. Consider and act on proposal to fund TCDRS retirement account. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on proposal to fund TCDRS retirement account. Mr. Spratt offered a second and motion passed unanimously.

19. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer - MCHD Board)

Mr. Grice made a motion to consider and act on ratification of payment of District invoices. Mr. Spratt offered a second and motion passed unanimously.

20. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board) (attached)

Mr. Grice made a motion to consider and act on salvage and surplus. Mr. Chance offered a second and motion passed unanimously.

21. Secretary's Report - Consider and act on minutes for the July 23, 2019 Regular BOD meeting, August 6, 2019 Special BOD Meeting and August 20, 2019 Public Hearing. (Mrs. Wagner, Secretary - MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for the July 23, 2019 Regular BOD meeting. Ms. Whatley offered a second and motion passed. Mr. Chance abstained from vote.

Mrs. Wagner made a motion to consider and act on the minutes for the August 6, 2019 Special BOD meeting. Ms. Whatley offered a second and motion passed. Mr. Spratt abstained from vote.

Mrs. Wagner made a motion to consider and act on the minutes for the August 20, Public Hearing meeting. Ms. Whatley offered a second and motion passed. Mr. Spratt abstained from vote.

22. 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 22 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)

Mr. Cole advised that agenda item 22 and 23 for EMS Station 22 would be tabled.

23. 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 22 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)

No action taken.

24. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to the completion of construction of EMS Station 27 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)

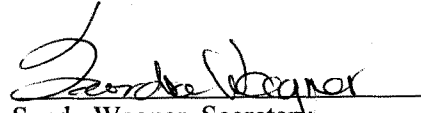
Mr. Cole advised that agenda item 24 and 25 for EMS Station 27 would be tabled.

25. Reconvene from executive session and take action as necessary on real estate property including but not limited to the completion of construction of EMS Station 27 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)

No action taken.

26. Adjourn

Meeting adjourned at 4:46 p.m.


Sandy Wagner, Secretary

QUOTE CONFIRMATION



DEAR CALVIN HON,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
KVNN299	8/21/2019	SMARTNET	6410532	\$37,571.32

IMPORTANT - PLEASE READ
Special Instructions: DIR Contract DIR-TSO-4167 TAX: MULTIPLE TAX JURISDICTIONS APPLY TAX: CONTACT CDW FOR TAX DETAILS

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Solution Support - extended service agreement Mfg. Part#: CON-SSSNT-1-25K UNSPSC: 81111811 DIR Contract DIR-TSO-4167 Electronic distribution - NO MEDIA TAX: CONROE, TX .0000% \$.00 Contract: MARKET	1	5076382	\$6,315.21	\$6,315.21
Cisco SMARTnet service agreement Mfg. Part#: CON-SNT-1-50K UNSPSC: 81111812 DIR Contract DIR-TSO-4167 Electronic distribution - NO MEDIA TAX: CONROE, TX .0000% \$.00 TAX: CONROE, TX .0000% \$.00 Contract: MARKET	1	1504550	\$31,256.11	\$31,256.11

PURCHASER BILLING INFO		SUBTOTAL	\$37,571.32
Billing Address: MONTGOMERY COUNTY HOSPITAL DIST ACCOUNTS PAYABL PO BOX 478 CONROE, TX 77305-0478 Phone: (936) 523-1114 Payment Terms: Net 30 Days-Healthcare		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$37,571.32
	DELIVER TO Shipping Address: MONTGOMERY COUNTY HOSPITAL DISTRICT RECEIVING 1300 S LOOP 336 W CONROE, TX 77304-3316 Phone: (936) 523-1120 Shipping Method: ELECTRONIC DISTRIBUTION	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Kevin Nissen		(877) 325-2419 kevinis@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at
<http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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SMARTnet RENEWAL QUOTE FOR MONTGOMERY COUNTY HOSPITAL DIST
EFFECTIVE COVERAGE CO-TERMED THROUGH AUGUST 31, 2020



CDW
Account Manager: Kevin Nissen (J545)
120 S Riverside
Chicago, IL 60606
(312) 705-6247 phone

Please Note: This Quote is valid until October 18, 2019
Quotes Generated On: August 20, 2019

CDW Proprietary and Confidential

Contract Type	Contract Number	Quote Number	Service Description	Discounted Cost
SNT	New	281413701	8x5xNext Business Day	\$ 31,256.11
SSSNT	202036152	281413701	SSSNT	\$ 6,315.21

Total:

\$ 37,571.32

Multiple contracts will be consolidated upon processing of PO.

Customer is responsible to pay freight charges. Estimated or actual freight charges are not included in quotes (unless specifically stated). This quote excludes sales tax (unless specifically stated).

Acceptance of Terms and Conditions of Sales and Services

By ordering or accepting delivery of Products from Seller or by engaging Seller to perform or to procure Services on behalf of Customer, Customer thereby signifies its agreement with Seller: (i) The terms and conditions provided on this link apply:

<http://www.cdw.com/content/terms-conditions/default.aspx>, except if there is an effective written agreement between the parties applicable to the Transaction, then the terms and conditions governing the Transaction are those contained in such effective written agreement; and (ii) that if Customer delivers or conveys to Seller by any means: (a) any additional terms or conditions; or (b) any terms or conditions that differ in any respect, material or otherwise, from those governing the Transaction, then such terms or conditions will be null and void unless accepted in a writing executed by the authorized signatories of both parties.



Plan Assessment for Plan Year 2020
Montgomery County Hospital District – 763
Participation Date – 1/1/2009

It's that time of year again — time to look at your TCDRS retirement plan and decide whether or not your benefits are adequate and affordable. This plan assessment will give you an overview of the benefits you provide as well as how much it will cost to provide these benefits in the upcoming plan year.

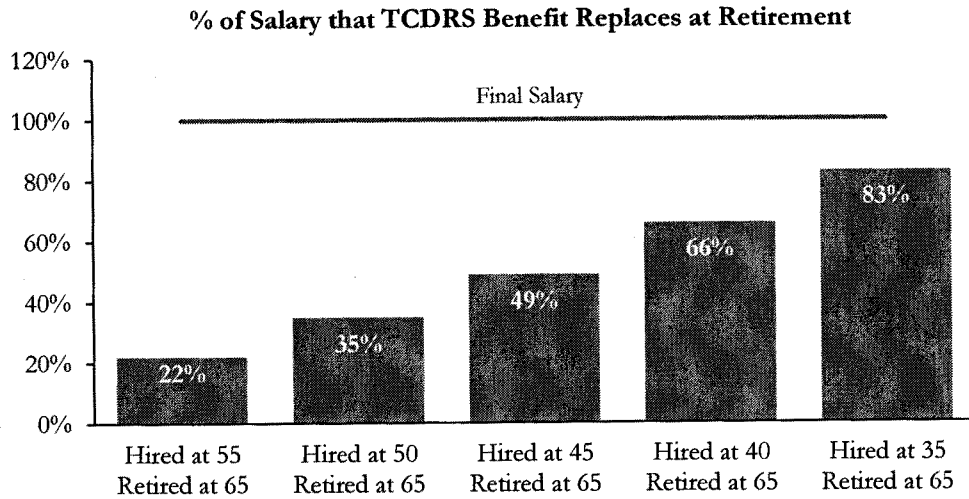
	2020 Plan
Basic Plan Options	
Employee Deposit Rate	7%
Employer Matching	200%
Prior Service Credit	0%
Retirement Eligibility	
Age 60 (Vesting)	5 years of service
Rule of	75 years total age + service
At Any Age	30 years of service
Optional Benefits	
Partial Lump Sum	No
Group Term Life	None
Retirement Plan Funding	
Normal Cost Rate	6.47%
UAAL/(OAAL) Rate	<u>0.07%</u>
Required Rate	6.54%
Elected Rate	N/A
Total Contribution Rate	
Retirement Plan Rate	6.54%
(greater of required and elected rate)	
Group Term Life Rate	<u>N/A</u>
Total Contribution Rate	6.54%
Valuation Results (Dec. 31, 2018)	
Actuarial Accrued Liability	\$34,363,462
Actuarial Value of Assets	<u>\$34,188,501</u>
Unfunded/(Overfunded) AAL	\$174,961
Funded Ratio	99.5%

Notes:

No COLAs have been adopted.

What You Are Providing

The TCDRS benefit is based on employee deposits, which earn 7% compound interest each year, and employer matching at retirement. The following chart shows the estimated TCDRS benefit as a percentage of final salary prior to retirement for a new hire:

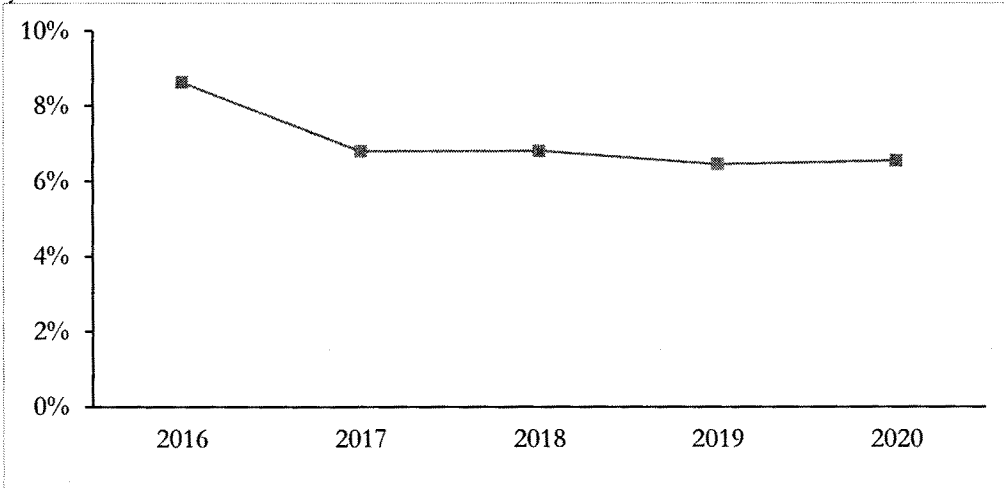


Assumptions

- Employees are new hires and will work for you until retirement.
- Your current plan provisions will remain in effect through employee's retirement.
- Current laws governing TCDRS will continue as they are.
- Graded salary scales give bigger raises early in careers, with smaller raises later in careers (see Summary Valuation Report at www.tcdrs.org/employer).
- Based on Single Life benefit.

Reasons for Rate Change

Below is a record of your required rate history for your retirement plan over the last five years.



Reasons for Rate Change	2016-2017	2017-2018	2018-2019	2019-2020
Beginning Rate	8.63%	6.79%	6.80%	6.44%
Plan Changes Adopted	0.00%	0.00%	0.00%	N/A
Investment Return	0.05%	0.08%	0.00%	0.21%
Elected Rate/Lump Sum	-1.49%	0.00%	0.00%	0.00%
Demographic/Other Changes	-0.06%	-0.07%	0.08%	-0.11%
Assumptions/Methods	<u>-0.34%</u>	<u>0.00%</u>	<u>-0.44%</u>	<u>0.00%</u>
Ending Rate	6.79%	6.80%	6.44%	6.54%
Valuation Year	2015	2016	2017	2018
Funded Ratio	100.0%	101.3%	100.4%	99.5%

A complete Summary Valuation Report for the Dec. 31, 2018 valuation will be available mid-May at www.tcdrs.org/employer.

Next Steps

If you are interested in making plan changes, please contact your Employer Services Representative at 800-651-3848. Your benefit selections are due by Dec. 16, 2019.