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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: October 22, 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. Consider and act on Interim Legal Counsel, Larry Foerster with Darden, Fowler & Creighton, L.L.P. (Mr. Cole, Chairman - MCHD Board)
- 9. Presentation of Quarterly Employee Turnover Report. (Mr. Chance, Chair - Personnel Committee)
- 10. Consider and act on waiving employee health insurance benefit premiums for December, 2019. (Mr. Chance, Chair - Personnel Committee)
- 11. Consider and act on the November and December, 2019 MCHD Regular Board of Directors meeting dates and times. (Mr. Cole, Chairman - MCHD Board)
- 12. Consider and act on District Policies: (Mr. Chance, Chair - Personnel Committee)
 - HR 25-511 Personnel Communication Devices Policy SB 944.

Emergency Medical Services

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

Operations and Health Care Services

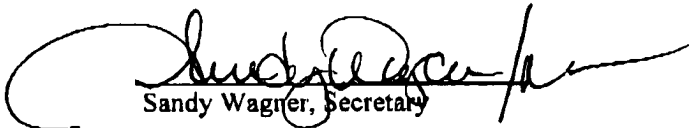
14. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
15. Presentation on VHF Simulcast Communications data over the past year for Montgomery County Fire Chiefs Association. (Ms. Whatley, Chair – PADCOM)
16. Consider and act on sole source letter for IP station alerting system. (Ms. Whatley, Chair – PADCOM)
17. Consider and act on purchase of annual service agreement with US Digital for IP station alerting system. (Ms. Whatley, Chair – PADCOM)
18. Consider and act on sole source letter for EXACOM Digital Logging Recorder System Hardware Refresh and Maintenance Contract Renewal. (Ms. Whatley, Chair – PADCOM)
19. Consider and act on purchase of EXACOM Digital Logging Recorder System Hardware Refresh and Maintenance Contract Renewal. (Ms. Whatley, Chair – PADCOM)
20. Consider and act on purchase of additional Laserfiche user licenses. (Ms. Whatley, Chair – PADCOM)
21. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
22. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
23. 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

24. Presentation of preliminary Financial Report for twelve months ended September 30, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
25. Presentation of Investment Report for the quarter ended September 30, 2019.
26. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Mr. Grice, Treasurer - MCHD Board)
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Mr. Grice, Treasurer - MCHD Board)
28. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
29. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

30. Secretary's Report - Consider and act on minutes for the September 24, 2019 Regular BOD meeting and September 24, 2019 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
31. 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.