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GWENDALYNN CANARENA
MONTGOMERY 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: February 25, 2020

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. Distribution of MCHD 5 year plan up to year 2024. (Ms. Whatley, Chairperson – MCHD Board)
9. Presentation to board on Cybersecurity Awareness Training for all employees, appointed and elected officials. (Ms. Whatley, Chairperson – MCHD Board)
10. Consider and act on CEO Timeline for annual evaluation. (Mr. Chance, Chair – Personnel Committee)
11. Consider and act on approval of a bid by Southern Oaks Water System, Inc. to acquire a tax resale property described: Reserve 25, Block 22, Section 4, Roman Forest, a subdivision out of the Pryor Bryan Survey, Abstract 76, Montgomery County, Texas. (Ms. Whatley Chairperson, MCHD Board)
12. Consider and act on the appointment of a special committee by the Chairperson to review and revise the Montgomery County Hospital District Board of Director's By laws. (Mr. Chance, Chair – Personnel Committee)

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.
14. Consider and act on authorization to spend FY 2019-2020 budgeted Tactical EMS (TEMS) items as amended by the MCHD Board of Directors on January 28, 2020. (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, and IT.
16. Consider and act on the renewal of CAD Mobile software support agreement. (Ms. Whatley, Chair – PADCOM)
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. (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. (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

20. Presentation of preliminary Financial Report for four month ended January 31, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
21. Consider and act on extending the Valley View Consulting agreement. (Mr. Grice, Treasurer, MCHD Board)
22. Consider and act on Accounting Policy: (Mr. Grice, Treasurer – MCHD Board)
 - ACC 05-105 Travel and Entertainment.
23. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

25. Secretary's Report - Consider and act on minutes for the January 28, 2020 Regular BOD meeting and February 4, 2020 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
26. 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.