

**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., April 28, 2020 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. Bagley

3. Pledge of Allegiance

Led by Mr. Chance

4. Roll Call

Present:

Bob Bagley
Justin Chance
Chris Grice
Brad Spratt
Brent Thor
Sandy Wagner - *Remote*
Georgette Whatley

5. Public Comment

There were no comments from the public.

6. Presentation of Investment report for quarter ending March 31, 2020. (Mr. Grice, Treasurer - MCHD Board) (attached)

Ms. Emily Upshaw with Valley View Consulting presented the Investment report for the quarter ended March 31, 2020.

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.

Mr. Randy Johnson, CEO presented a report to the board.

8. Consider and act on testing of 6,120 Montgomery County residents for COVID-19 through contract services at the cost of \$51.31 per test. (Ms. Whatley, Chairperson – MCHD Board)

Ms. Whatley made a motion to consider and act on testing of 6,120 Montgomery County residents for COVID-19 through contract services at the cost of \$51.31 per test. Mr. Spratt offered a second. After board discussion motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For

Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

9. **Consider and act upon recommendation to amend the FY 2020 budget for funds received for COVID-19 from the CARES Act and its use for professional expenses related to the testing of 6,120 Montgomery County residents for COVID-19 through contract services. (Mr. Grice, Treasurer – MCHD Board) (attached)**

Mr. Grice made a motion to consider and act upon recommendation to amend the FY 2020 budget for funds received for COVID-19 from the CARES Act and its use for professional expenses related to the testing of 6,120 Montgomery County residents for COVID-19 through contract services. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

10. **Presentation of HR Turnover Report. (Mr. Chance, Chair – Personnel Committee) (attached)**

Mr. Randy Johnson, CEO presented the HR Turnover report to the board.

11. **Present and discuss the next actions in the RFP process for Legal Counsel. (Ms. Whatley, Chairperson – MCHD Board) (attached)**

Mr. Randy Johnson, CEO presented and discussed the next actions in the RFP process for Legal Counsel.

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

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

13. **Consider and act on updated agreement for Assistant Medical Director, Dr. Casey Patrick. (Mr. Brad Spratt, Chair – EMS Committee) (attached)**

Mr. Spratt made a motion to consider and act on updated agreement for Assistant Medical Director, Dr. Casey Patrick. Mr. Bagley offered a second. After board discussion motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

14. Consider and act on resolution in support of National EMS week May 17-23, 2020. (Mr. Spratt, Chair - EMS Committee) (attached)

Mr. Spratt made a motion to consider and act on resolution in support of National EMS week May 17-23, 2020. Mr. Grice offered a second. After board discussion motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For
Mr. Grice	For
Mr. Bagley	For
Mr. Chance	For
Mr. Thor	For
Mrs. Wagner	For

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

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

Mrs. Shawn Henners gave Laserfiche COVID-19 presentation to the board.

16. Consider and act on purchase of Bioquell. (Ms. Whatley, Chair – PADCOM Committee) (attached)

Ms. Whatley made a motion to consider and act on purchase of Bioquell. Mr. Thor offered a second. After board discussion motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For
Mr. Grice	For
Mr. Bagley	For
Mr. Chance	For
Mr. Thor	For
Mrs. Wagner	For

Mr. Thor made a motion to amend the original motion to approve the purchase if MCHD would go out for 3 additional bids for the same piece of equipment and if bids do not come back lower. Mr. Chance offered a second. After board discussion motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For
Mr. Grice	For
Mr. Bagley	For
Mr. Chance	For
Mr. Thor	For
Mrs. Wagner	For

17. Consider and act on GeoComm Contract for Geographic Information System (GIS) Consultant Services. (Ms. Whatley, Chair – PADCOM Committee) (attached)

Ms. Whatley made a motion to consider and act on GeoComm Contract for Geographic Information System (GIS) Consultant Services. Mr. Chance offered a second. After board discussion motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For

Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

18. Consider and act on MPLS Microwave Change order for monopole at back up dispatch center. (Ms. Whatley, Chair – PADCOM Committee) (attached)

Ms. Whatley made a motion to consider and act on MPLS Microwave Change order for monopole at back up dispatch center. Mr. Spratt offered a second. After board discussion motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

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

Mrs. Ade Moronkeji, HCAP Manager presented the HCAP report to the board.

20. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (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. Mr. Thor offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

21. 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)

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. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

22. Presentation of preliminary Financial Report for six months ended March 31, 2020 – 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.

23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Mr. Grice, Treasurer - MCHD Board)

Mr. Grice made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. Mr. Bagley offered a second. After board discussion motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For
Mr. Grice	For
Mr. Bagley	For
Mr. Chance	For
Mr. Thor	For
Mrs. Wagner	For

24. Consider and act on Woodforest signature cards. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on Woodforest signature cards. Mr. Bagley offered a second and motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For
Mr. Grice	For
Mr. Bagley	For
Mr. Chance	For
Mr. Thor	For
Mrs. Wagner	For

25. 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. After board discussion motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For
Mr. Grice	For
Mr. Bagley	For
Mr. Chance	For
Mr. Thor	For
Mrs. Wagner	For

26. Consider and act on the sale of surplus Ambulances. (Mr. Grice, Treasurer – MCHD Board) (attached)

Mr. Grice made a motion to consider and act on the sale of surplus Ambulances. Mr. Thor offered a second. After board discussion motion passed unanimously.

Mr. Spratt	For
Ms. Whatley	For

Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

27. Consider and act on the removal and sale of the patient compartments on surplus ambulances by Trinity Apparatus. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on the removal and sale of the patient compartments on surplus ambulances by Trinity Apparatus. Mr. Bagley offered a second. After board discussion motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

28. 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.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

29. Secretary's Report - Consider and act on minutes for the March 24, 2020 Regular BOD meeting, March 27, 2020 Special BOD meeting, March 31, 2020 Special BOD meeting, April 3, 2020 Special BOD meeting, April 7, 2020 Special BOD meeting, April 14, 2020 Special BOD meeting and April 21, Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for the March 24, 2020 Regular BOD meeting. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

Mrs. Wagner made a motion to consider and act on the minutes for the March 27, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For

Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

Mrs. Wagner made a motion to consider and act on the minutes for the March 31, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

Mrs. Wagner made a motion to consider and act on the minutes for the April 3, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

Mrs. Wagner made a motion to consider and act on the minutes for the April 7, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

Mrs. Wagner made a motion to consider and act on the minutes for the April 14, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

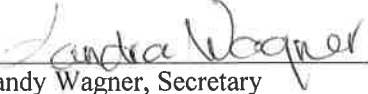
Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

Mrs. Wagner made a motion to consider and act on the minutes for the April 21, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For
Mrs. Wagner For

30. Adjourn.

Meeting adjourned at 6:19 p.m.


Sandy Wagner, Secretary