

**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., May 26, 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. Grice

3. Pledge of Allegiance

Led by Mrs. Wagner

4. Roll Call

Present:

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

5. Public Comment

There were no comments from the public.

6. 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. Mr. James Campbell, EMS Chief presented the Recovery Planning Chart.

7. Consider and act on Legal Counsel RFP. (Ms. Whatley, Chairperson – MCHD Board) (attached)

Ms. Whatley made a motion to consider and act on staff's recommendation for Darden, Fowler & Creighton, L.L.P. for Legal Counsel. Mr. Thor offered a second. After board discussion, this motion was amended to postpone and was approved by a vote of for five for (Mr. Spratt, Ms. Whatley, Mr. Bagley, Mr. Chance and Mr. Thor) to two opposed (Mrs. Wagner and Mr. Grice).

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

Mr. Chance offered an amendment to hold off the approval in order for board members to review the top three law firms and bring back to a future meeting. Mr. Bagley offered a second. After board discussion the motion passed by a vote of five for (Mr. Spratt, Ms. Whatley, Mr. Bagley, Mr. Chance and Mr. Thor) to two opposed (Mrs. Wagner and Mr. Grice).

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

8. 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.

9. Horton update presentation. (attached)

Mr. Wayde Sullivan gave an update presentation on the Horton ambulances to the board.

10. Consider and act on purchase of Horton ambulances. (Mr. Spratt, Chair – EMS Committee)

Mr. Spratt made a motion to table any action on the purchase of Horton ambulances. Mr. Chance offered a second. After board discussion the motion passed unanimously to take no action.

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

11. COO Report to include updates on facilities, radio system, materials management, staff activities, community paramedicine, and IT.

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

12. Consider and act on ESD 2 Emergency Medical Service Housing Agreement for Station 44. (Ms. Whatley, Chair – PADCOM Committee)

Ms. Whatley made a motion consider and act on ESD 2 Emergency Medical Service Housing Agreement for Station 44. Mr. Grice offered a second. After board discussion the motion passed unanimously.

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

13. Consider and act on ESD 8 Emergency Medical Service Housing Agreement for Station 22. (Ms. Whatley, Chair – PADCOM Committee)

Ms. Whatley made a motion consider and act on ESD 8 Emergency Medical Service Housing Agreement for Station 22. Mr. Spratt offered a second and motion passed unanimously.

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

14. Consider and act on ESD 6 Emergency Medical Service Housing Agreement for Station 35. (Ms. Whatley, Chair – PADCOM Committee)

Ms. Whatley made a motion consider and act on ESD 6 Emergency Medical Service Housing Agreement for Station 35. Mr. Spratt offered a second and motion passed unanimously.

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

15. 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.

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

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

17. Consider and act on funding uncompensated care voluntary contribution. (Mrs. Wagner, Chair – Indigent Care Committee)

Mrs. Wagner made a motion to consider and act on funding uncompensated care voluntary contribution. Mr. Chance offered a second and motion passed unanimously.

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

18. **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
Mrs. Wagner For
Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For

19. **Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee).**

Mrs. Wagner made a motion to consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks. Mr. Chance offered a second and motion passed unanimously.

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

20. **Presentation of preliminary Financial Report for seven 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.

21. **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.

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

Mr. Chance For
Mr. Thor For

**22. 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. Spratt offered a second and motion passed unanimously.

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

23. Secretary's Report - Consider and act on minutes for the April 28, 2020 Regular BOD meeting May 5, 2020 Special BOD meeting, May 12, 2020 Special BOD meeting and May 19, 2020 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for the April 28, 2020 Regular BOD meeting. Mr. Chance offered a second and motion passed unanimously.

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

Mrs. Wagner made a motion to consider and act on the minutes for the May 5, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

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

Mrs. Wagner made a motion to consider and act on the minutes for the May 12, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

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


Mrs. Wagner made a motion to consider and act on the minutes for the May 19, 2020 Special BOD meeting. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt For
Mrs. Wagner For

Ms. Whatley For
Mr. Grice For
Mr. Bagley For
Mr. Chance For
Mr. Thor For

24. Adjourn.

Meeting adjourned at 6:01 p.m.


Sandy Wagner, Secretary