

**NOTICE OF EMS COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the EMS Committee of the Board of Directors of Montgomery County Hospital District will hold an EMS Committee meeting as follows:

Date: June 16, 2020
Time: 10:00 A.M. OR IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING 1400 SOUTH LOOP 336 WEST CONROE, MONTGOMERY COUNTY, TEXAS 77304
DOC# 20-0932
POSTED
06/12/2020 08:23AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair- Brad Spratt
Members: Justin Chance, Chris Grice
Staff Liaison: James Campbell

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll-free number. Members of the MCHD Board of Directors will be able to participate in the meeting via telephone conference.

Instructions on accessing the meeting are as follows:

To monitor via telephone call, dial the number below, then enter the access code 303681.

United States (Toll Free) 1 888 394 8197.

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. Roll Call
3. Discussion:
 - o Horton Ambulance Issues.
 - o Guidelines for Deploying Tactical Resources to "Out of County" Deployment Requests.
 - o Any other EMS related topic as necessary.
 (Mr. Brad Spratt, Chair - EMS Committee)
4. Adjourn.


Brad Spratt, Chair - EMS Committee