

**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: August 4, 2020

Time: 10:00 a.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 20-1181
POSTED
07/31/2020 09:20AM
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 zoom/telephone conference.

Instructions on accessing the meeting are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/81999510570?pwd=NjJoM25nYjlbXhYdUSIUGhDUkdYQT09>

Meeting ID: 819 9951 0570

Passcode: 082482

Dial by your location

+1 346 248 7799 US (Houston)

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 EMS ePCR
 - o Any other EMS related matter
4. Adjourn


Brad Spratt, Chair - EMS Committee