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**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: December 8, 2020

Time: 4:00 P.M.

**DOC# 20-1908
POSTED**

12/04/2020 08:04AM

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT

Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304**

The Governor of Texas has continued his Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act to avoid social gatherings 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.

Join Zoom Meeting

<https://mchd-tx-org.zoom.us/j/5201045843?pwd=OXdiMulpdmsvSU9WZ0hPWGczanhidz09>

Meeting ID: 520 104 5843

Passcode: 657986

Dial by your location

+1 346 248 7799 US (Houston)

Any public comments need to be sent via email RecordsManagement@mchd-tx.org no later than 2:00 p.m. on Tuesday, December 8, 2020.

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. Presentation to MCHD board members reviewing the Health Insurance Portability and Accountability Act (HIPAA) standards and requirements. (Ms. Whatley, Chairperson – MCHD Board)

8. 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.
9. Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee)
 - a. HR 25-418 Pets in the Workplace

Emergency Medical Services

10. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
11. Consider and act on the purchase of Target Solutions (LMS) Learning Management System. (Mr. Spratt, Chair – EMS Committee)
12. Consider and act on approving an EMT Basic to Paramedic cohort beginning January, 2021 through December, 2021 at Blinn Community College. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

13. COO Report to include updates on facilities, radio system, materials management, community paramedicine, and IT.
14. Consider and act on payment of AIT Lab invoice. (Mr. Grice, Treasurer – MCHD)
15. Consider and act on one (1) month prorated extended warranty – Zoll X Series. (Ms. Whatley, Chair – PADCOM Committee)
16. Consider and act upon award of contract for PSAP Critical UPS System Replacement per RFP No. FY2021-016-02. (Ms. Whatley, Chair – PADCOM Committee)
17. Consider and act on the approval of Dailey Wells being a sole source for L3Harris for radio system core update. (Ms. Whatley, Chair – PADCOM Committee)
18. Consider and act on the purchase of radio system core update. (Ms. Whatley, Chair – PADCOM Committee)
19. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
20. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
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)

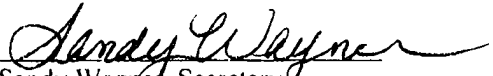
Finance

22. Presentation of preliminary Financial Report for one month ended October 31, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Consider and act on the Zoll Data Systems A/R Consulting scope of work for Billing and Account Receivables. (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on the Property & Casualty Insurance Broker Services RFP. (Mr. Grice, Treasurer, MCHD Board)
25. Consider and act on payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
26. Consider and act on Salvage and Surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

27. Secretary's Report - Consider and act on minutes for the October 27, 2020 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
28. Convene into executive session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- a. To discuss the purchase of real estate property under Section 551.072 of the Texas Government Code (Ms. Whatley, Chairperson – MCHD Board)
 - b. To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters under Section 551.071 of the Texas Government Code (Ms. Whatley, Chairperson – MCHD Board)
 - c. To discuss personnel issues under Section 551.074 of the Texas Government Code (Ms. Whatley, Chairperson – MCHD Board)
29. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
 30. 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.