

**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 4:02 p.m., February 25, 2021 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 4:02 p.m.

2. Invocation

Led by Mr. Bagley

3. Pledge of Allegiance

Led by Mr. Grice

4. Roll Call

Present:

Sandy Wagner
Georgette Whatley
Brad Spratt
Chris Grice
Bob Bagley

Not Present

Justin Chance
Brent Thor

5. Public Comment

Commissioner James Nocak, Pct. 3 made a public comment to the board congratulating MCHD's employee's hard work and dedication.

6. Special Recognition

Field – Clayton Smith

Special Recognition – Shawn Hennes

7. Consider and act on MCHD board member representation for the Public Health District board. (Ms. Whatley, Chairperson – MCHD board)

Ms. Whatley advised agenda item 7 would be tabled until the next MCHD board meeting.

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.

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

9. **Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee)**
- **HR 25-403 Equal Opportunity and Harassment**

Ms. Whatley made a motion to consider and act on HR 25-403 Equal Opportunity and Harassment policy. Mr. Grice offered a second and motion passed unanimously.

10. **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.

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 the one (1) month prorated extended warranty – Z X Series. (Mr. Spratt, Chair – PADCOM Committee) (attached)**

Ms. Whatley made a motion to consider and act on the one (1) month prorated extended warranty – Z X Series. Mr. Spratt offered a second and motion passed unanimously.

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

Mrs. Ida Chapa, HCAP Eligibility Supervisor presented the HCAP report to the board.

Mrs. Ade Moronkeji answered questions from the board.

14. **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. Bagley offered a second and motion passed unanimously.

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

16. **Presentation of preliminary Financial Report for four months ended January 31, 2021 – 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.

17. **Update on the 1115 Waiver for DSRIP. (Mr. Grice, Treasurer – MCHD Board)**

Mr. Brett Allen, CFO presented an update on the 1115 Waiver for DSRIP to the board.

18. Consider and act on 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.

**19. 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.

20. Secretary's Report - Consider and act on minutes for the January 26, 2021 Regular BOD meeting and February 9, 2021 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)

Mrs. Wagner made a motion to consider and act on minutes for January 26, 2021 Regular BOD meeting. Mr. Spratt offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on minutes for February 9, 2021 Special BOD meeting. Mr. Spratt offered a second and motion passed unanimously.

21. 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:

- **To discuss the purchase of real estate property for a future cell tower site under Section 551.072 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)**
- **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)**
- **To discuss personnel issues involving the chief executive officer under Section 551.074 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)**

Ms. Whatley advised no action for executive session would be needed.

22. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)

Ms. Whatley advised no action for executive session would be needed.

23. Adjourn.

The board adjourned at 4:44 p.m.


Sandy Wagner, Secretary