

**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., March 23, 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 4:00 p.m.

2. Invocation

Led by Megan Powell

3. Pledge of Allegiance

Led by Mr. Grice

4. Roll Call

Present:

Justin Chance
Brent Thor
Sandy Wagner
Brad Spratt
Chris Grice
Bob Bagley

Georgette Whatley – *Monitored the board meeting remotely via zoom but did not vote.*

5. Public Comment

There were no comments from the public.

6. Special Recognition

NonField – Sean Simmonds

Medical Directors Award – Jason Jones, Lillian Trosclair, Ryan Sheehan and Wesley Meyer

Field – Ashton Herring

“Mr. Bagley requested agenda item no. 21 to be discussed prior to agenda item no. 7”

7. 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)**

Mr. Bagley made a motion to convene into executive session at 4:25 p.m. 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)

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

“The board reconvened at 5:27 p.m. and Mr. Bagley requested a 5 minute recess”

The board reconvened from executive session at 5:31 p.m.

Mr. Chance made a motion for MCHD to pay a one-time stipend as additional compensation for its employees for FY 2021 as discussed in executive session. Mr. Thor offered a second and motion passed unanimously.

Mr. Thor made a motion to direct legal counsel to make a settlement as discussed in executive session. Mr. Grice offered a second and motion passed unanimously.

- 9. Present, consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2020. (Mr. Grice, Treasurer – MCHD Board)**

Mr. Grice made a motion to accept Weaver and Tidwell, L.L.P. audit of fiscal year ended September 30, 2020 as presented. Mr. Thor offered a second. After board discussion motion passed unanimously.

- 10. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Grice, Treasurer – MCHD Board)**

Ms. Susan Golla and Mr. Johnny Fontenot with McGriff gave a presentation on the renewal of the District insurance portfolio.

“Mr. Bagley departed from the meeting at 5:41 p.m. Mr. Grice assumed control of the meeting upon Mr. Bagley’s departure.”

Mr. Grice made a motion to accept the proposal from McGriff with exception of Cybersecurity. Mr. Chance offered a second. After board discussion motion passed unanimously.

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

Mr. Spratt made a motion to nominate Mr. Justin Chance for the board member representation for the Public Health District board. Mr. Grice made a motion to nominate Mrs. Sandy Wagner for the board member representation for the Public Health District board.

Roll Call vote:

Mr. Chance	Mr. Chance
Mr. Thor	Mr. Chance

Mrs. Wagner Mrs. Wagner
Mr. Spratt Mr. Chance
Mr. Grice Mrs. Wagner

Mr. Chance will be the MCHD board member representing for the Public Health District Board 2020/2021.

- 12. 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.

- 13. Presentation on the After Action review report of Winter Storm 2021. (Ms. Whatley, Chairperson – MCHD Board)**

Agenda item 13 will tabled until the April, 2021 board meeting.

- 14. Consider and act on the ratification of agreement for PWW Compliance Audit. (Ms. Whatley, Chairperson – MCHD Board)**

Mr. Grice made a motion to consider and act on the ratification of agreement for PWW Compliance Audit. Mr. Spratt offered a second and motion passed unanimously.

- 15. 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.

- 16. Consider and act on resolutions regarding the Paramedic Tuition and EMS Memorial bills. (Mr. Bagley, Chair - Legislative Committee)**

Mr. Spratt made a motion to combine the two resolutions together regarding the Paramedic Tuition and EMS Memorial bills. Mrs. Wagner, Secretary of the board requested that the motions be made separate. Mr. Spratt amended his original motion as follows:

Mr. Spratt made a motion to consider and act on resolutions HB 582 regarding the Paramedic Tuition. Mr. Chance offered a second and motion passed unanimously.

Mr. Spratt made a motion to consider and act on HB 3644 resolution regarding the EMS Memorial bill. Mr. Thor offered a second and motion passed unanimously

- 17. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 11-17, 2021. (Mr. Thor, Chair – EMS Committee)**

Mr. Thor made a motion to consider and act on Proclamation in support of Public Safety Telecommunications week April 11-17, 2021. Mr. Chance offered a second and motion passed unanimously.

- 18. 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.

- 19. Consider and act on GEO Comm (GIS Data Resources) agreement. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on GEO Comm (GIS Data Resources) agreement. Mr. Chance offered a second and motion passed unanimously.

- 20. Consider and act on the one (1) month prorated extended warranty – Z X Series. (Mr. Spratt, Chair – PADCOM Committee) (attached)**

Mr. Spratt made a motion to consider and act on the one (1) month prorated extended warranty – Z X Series. Mr. Chance offered a second. After board discussion motion passed four for (Mr. Chance, Mrs. Wagner, Mr. Spratt and Mr. Grice) to one opposed (Mr. Thor).

- 21. 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.

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

- 23. 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.

- 24. 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.

- 25. Presentation of preliminary Financial Report for five months ended February 28, 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.

- 26. 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. Chance offered a second and motion passed unanimously.

- 27. 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.


28. Secretary's Report - Consider and act on minutes for the February 25, 2021 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)

Mrs. Wagner made a motion to consider and act on minutes for February 25, 2021 Regular BOD meeting. Mr. Grice offered a second and motion passed.

Mr. Chance and Mr. Thor abstained from the vote.

29. Adjourn.

The board adjourned at 6:20 p.m.


Sandy Wagner, Secretary