

**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., May 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 4:00 p.m. by Bob Bagley

2. Invocation

Led by Chaplain Bianca Hines

3. Pledge of Allegiance

Led by Mr. Grice

4. Roll Call

Present:

Justin Chance
Sandy Wagner
Georgette Whatley – *Via Zoom/Teleconference*
Brad Spratt
Chris Grice
Bob Bagley

Not Present

Brent Thor

5. Public Comment

There were no comments from the public.

6. Special Recognition

Medical Directors Award – Sean Simmonds and Bryan Perry

Field – Kelcie Adams and Kyle Matthis

NonField – Michael Wells-Whitworth

“Mr. Bagley requested agenda item no. 14 be tabled for a future board meeting”

“Mr. Bagley requested agenda item no. 23 be moved up prior to agenda item no. 7”

7. 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.

8. **Consider and act on recommendations to update the Communication Plan for CEO's communication to Employees and Media. (Mr. Chance, Chair – Personnel Committee)**

Mr. Chance made a motion to consider and act on recommendations to update the Communication Plan for CEO's communication to Employees and Media as noted in redline version. Mr. Grice offered a second and motion passed unanimously.

9. **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.

10. **EMS Advisory Committee update. (Mr. Thor, Chair – EMS Committee)**

Mr. Scott Pelczar and Ms. Kelcie Adams, Co-Chairs of the EMS Advisory Committee gave an update 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 LUCAS Warranty Contract Renewal. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on LUCAS Warranty Contract Renewal. Mr. Chance offered a second and motion passed unanimously.

13. **Consider and act on Stryker Warranty Renewal for 4 cots. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on Stryker Warranty renewals for 4 cots. Mr. Chance offered a second and motion passed unanimously.

14. **Consider and approve an Interlocal agreement between the Hospital District and the City of Splendora for the lease of approximately 2 acres of Hospital District land for its use as a City park. (Mr. Spratt, Chair – PADCOM Committee)**

Agenda item no. 14 has been tabled for a future board meeting.

15. **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.

16. **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. Chance offered a second and motion passed unanimously.

17. **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.

18. **Presentation of preliminary Financial Report for seven months ended April 30, 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.

19. **Consider and act on engagement of auditor Weaver and Tidwell, LLP for audit. (Mr. Grice, Treasurer – MCHD Board)**

Mr. Grice made a motion to consider and act on engagement of auditor Weaver and Tidwell, L.P.P. for audit. Mr. Spratt offered a second and motion passed unanimously.

20. **Consider and act on ratification 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.

21. **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.

22. **Secretary's Report – April 27, 2021 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)**

Mrs. Wagner made a motion to consider and act on minutes for April 27, 2021 Regular BOD meeting. Mr. Chance offered a second and motion passed unanimously.

23. **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 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)**
- **Convene into executive session pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related to the evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Chance, Chair – Personnel Committee)**

Mr. Bagley made a motion to convene into executive session at 4:08 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 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)**

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

The board reconvened from executive session at 4:45 p.m.

25. **Adjourn.**

The board adjourned at 5:18 p.m.


Sandy Wagner, Secretary