

**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., June 22, 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 Sean Simmonds

3. Pledge of Allegiance

Led by Mr. Bagley

4. Roll Call

Present:

Justin Chance
Brent Thor
Sandy Wagner
Georgette Whatley
Brad Spratt
Bob Bagley

Not Present

Chris Grice

5. Public Comment

There were no comments from the public.

6. Special Recognition

Public Health District board member – Sandy Wagner

Field – Kerri King

“Ms. Whatley advised that Mr. Spratt had departed the board meeting at 4:07 p.m.”

“Ms. Whatley advised that Mr. Spratt had returned to the board meeting at 4:08 p.m.”

Mr. Bagley advised he had a special recognition and requested Sean Simmonds to give the board an update on a recent human trafficking incident in Montgomery County reported by MCHD EMS personnel.

- 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 tentative schedule for tax rate and budget hearings. (Ms. Whatley, Chairperson – MCHD Board)**

Ms. Whatley made a motion to consider and act on tentative schedule for tax rate and budget hearings. Mr. Chance 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, Chairperson of the EMS Advisory Committee gave an update to the board.

- 11. Consider and act on Fleet FLT 10-102 Fuel Card Usage Policy. (Mr. Thor, Chair – EMS Committee)**

Mr. Thor made a motion to consider and act on Fleet FLT 10-102 Fuel Card usage Policy. Mr. Chance offered a second and motion passed unanimously.

- 12. Discuss and approve Enterprise Lease vehicles for FY 2021-2022. (Mr. Grice, Treasurer – MCHD Board)**

Mr. Spratt made a motion to discuss and approve Enterprise Lease vehicles for FY 2021-2022. Mr. Bagley offered a second. After board discussion motion passed unanimously.

- 13. 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.

- 14. 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. Thor offered a second and motion passed unanimously.

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

Mr. Spratt made a motion to consider and approve an Interlocal agreement between the Hospital District and the City of Splendor for the lease of approximately 2 acres of Hospital District land for its use as a City park. Mr. Thor offered a second. After board discussion motion passed unanimously.

Mr. Bagley made an amendment to the original motion to be contingent on the metes and bounds survey. Mr. Spratt offered a second and motion passed unanimously.

16. Consider and act on tower lease amendment with AT&T mobility. (Mr. Spratt, Chair – PADCOM Committee)

Mr. Spratt made a motion to consider and act on tower lease amendment with AT&T mobility. Mr. Chance offered a second. After board discussion motion passed unanimously.

17. Consider and act on approval of Interlocal agreement with Harris County ESD 11 for radio interoperability. (Mr. Spratt, Chair – PADCOM Committee)

Mr. Spratt made a motion to consider and act on approval of Interlocal agreement with Harris County ESD 11 for radio interoperability. Mr. Chance offered a second. After board discussion motion passed unanimously.

18. 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.

19. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)

Mrs. Wagner made a motion to consider and act on ratification of contracts with additional network providers for indigent care. Mr. Thor offered a second and motion passed unanimously.

20. 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.

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)

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. Thor offered a second and motion passed unanimously.

22. Presentation of preliminary Financial Report for eight months ended May 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.

23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Mr. Grice, Treasurer - MCHD Board)

Mr. Chance made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. Mr. Thor offered a second and motion passed unanimously.

24. Consider and act on ratification payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Mr. Chance made a motion to consider and act on ratification of payment of District invoices. Mr. Thor offered a second and motion passed unanimously.

25. Consider and act on Salvage and Surplus. (Mr. Grice, Treasurer – MCHD Board) (attached)

Mr. Spratt made a motion to consider and act on Salvage and Surplus. Mr. Chance offered a second and motion passed unanimously.

26. Secretary's Report – May 25, 2021 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for May 25, 2021 Regular BOD meeting. Mr. Chance offered a second. Mr. Thor abstained from the vote and motion passed.

27. 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 and take action if needed on real estate property lease agreement for Station 33 (Caney Creek) 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)**

Ms. Whatley made a motion to convene into executive session at 4:50 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 and take action if needed on real estate property lease agreement for Station 33 (Caney Creek) 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)

28. 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 5:58 p.m.

Mr. Spratt made a motion to approve the real estate property lease agreement for Station 33 (Caney Creek) as discussed in executive session. Mr. Thor offered a second and motion passed unanimously.

Mr. Chance made a motion that the board accept the CEO Mr. Randy Johnson's evaluation, as discussed in executive session. Mr. Thor offered a second and motion passed unanimously.

29. Adjourn.

The board adjourned at 5:59 p.m.


Sandy Wagner, Secretary