

**NOTICE OF EMS COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the EMS Committee of the Board of Directors of Montgomery County Hospital District will hold an EMS Committee meeting as follows:

Date: July 16, 2021

Time: 10:00 a.m.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 21-1031
POSTED
07/12/2021 08:12AM
Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair- Brent Thor
Members: Bob Bagley, Chris Grice
Staff Liaison: James Campbell

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.

Instructions on accessing the meeting are as follows:

Join Zoom Meeting

<https://mchd-tx-org.zoom.us/j/82658409590?pwd=N2ZuaVdDY2FCsmtlM2w5c2tYemtvUT09>

Meeting ID: 826 5840 9590

Passcode: 657986

Dial by your location

+1 346 248 7799 US (Houston)

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. Roll Call
3. Discussion:
 - o Continue our discussion on EMS schedules – R. Morris
 - o Continue our discussion on the newsletter – M. Jaskowiak
 - o Continue our discussion on department communications – M. Deats
 - o Open discussion on road safety – W. Sullivan
 - o Open discussion on mentorship and leadership preparation – K. Adams
 - o Open discussion on open member spot

- Discuss potential solutions to manage late calls
- Any other EMS related matter

4. Adjourn



Brent Thor, Chair – EMS Committee