

NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT

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

Date: July 27, 2021

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77384

DOC# 21-1096
POSTED
07/23/2021 08:11AM
GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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.

Join Zoom Meeting

<https://mchd-tx-org.zoom.us/j/87132149091?pwd=ZkkvUy9aVGRFcXJCbnc2by9ZMDhCUT09>

Meeting ID: 871 3214 9091

Passcode: 492508

Dial by your location

+1 346 248 7799 US (Houston)

Any public comments need to be sent via email RecordsManagement@mchd-tx.org no later than 2:00 p.m. on Tuesday, July 27, 2021.

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. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Special Recognition

Items Involving Visitors

7. Presentation from Mr. Doug Hooten, CEO of Harris County ESD 11. (Ms. Whatley, Chairperson - MCHD Board)
8. Presentation of Investment report for quarter ending June 30, 2021. (Mr. Grice, Treasurer - MCHD Board)

District

9. 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.
10. Presentation of HR Turnover Report. (Mr. Chance, Chair – Personnel Committee)
11. Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee)
 - HR 25-111 Use of Preferred First Name Policy
 - HR 25-315 Paid Quarantined Leave Policy
 - HR 25-423 Anti-Sexual Harassment Policy

Emergency Medical Services

12. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
13. EMS Advisory Committee update. (Mr. Thor, Chair – EMS Committee)

Operations and Health Care Services

14. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
15. Consider and act on approval of Interlocal agreement with City of Conroe for backup dispatch center. (Mr. Spratt, Chair – PADCOM Committee)
16. Consider and act on Purchase of Cisco Wireless Network Controllers. (Mr. Spratt, Chair – PADCOM Committee)
17. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
18. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
19. 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)

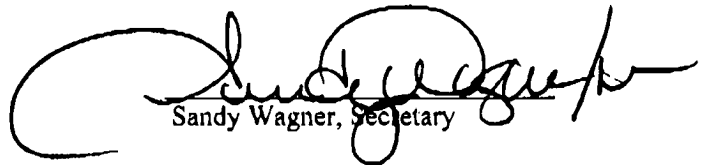
Finance

20. Presentation of preliminary Financial Report for nine months ended June 30, 2021 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
21. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Mr. Grice, Treasurer - MCHD Board)
22. Consider and act on Accounting Policy: (Mr. Grice, Treasurer – MCHD Board)
 - ACC 05-105 Travel Policy
23. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on IT items that have been previously salvaged. (Mr. Grice, Treasurer - MCHD Board)
25. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

26. Secretary's Report – June 22, 2021 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

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 Caney Creek, Station 33 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 and take action if needed on personnel issues involving the chief executive officer under Section 551.074 of the Texas Government Code.
28. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
29. Adjourn.



Sandy Wagner, Secretary

The Board of Directors of the Montgomery County Hospital District reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).