

**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: October 26, 2021

Time: 4:00 P.M.

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

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POSTED
10/22/2021 10:54AM
Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

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

Items involving Visitors

7. Presentation of Investment Report for the quarter ended September 30, 2021. (Mr. Grice, Treasurer – MCHD Board)

District

8. 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.
9. Consider and act on the recommended lined updates from the Bylaws Committee meeting held on updates from the September 23, 2021. (Ms. Whatley, Chairperson – MCHD Board)
10. Presentation of Quarterly Employee Turnover Report. (Mr. Chance, Chair – Personnel Committee)
11. Remote working employees update. (Mr. Justin Chance, Chair – Personnel Committee)
12. Consider and act on the November and December, 2021 MCHD Regular Board of Directors meeting dates and times. (Ms. Whatley, Chairperson – MCHD Board)
13. Consider and act on District Policies: (Ms. Whatley, Chairperson – MCHD Board)
 - REC 26-102, Updating Policies and Training Policy.
 - REC 16-103, Request for Confidential Communications Policy.
 - REC 26-104, Patient Requests for Access to PHI Policy.

- REC 26-105, Patient Request for Amendment PHI Policy.
- REC 26-106, Requests for Restriction of PHI Policy.
- REC 26-107, Patient Request for Disclosures of PHI Policy.
- REC 26-108A Privacy Officer Designation.
- REC 26-108B Security Officer Designation.
- REC 26-110, Breaches of Unsecured PHI Policy.
- REC 26-111, Contingency Planning Policy.
- REC 26-112, Physical Security Policy.

Emergency Medical Services

14. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
15. EMS Advisory Committee update. (Mr. Thor, Chair – EMS Committee)
16. Consider and act on road safety replacement. (Mr. Thor, Chair – EMS Committee)
17. Discuss and approve the upgrade of Lytx cameras (DriveCam) due to the sun-setting of cellular 3G. (Mr. Thor, Chair – EMS Committee)
18. Consider and act on the retro fit of electrical system on Horton ambulances. (Mr. Thor, Chair – EMS Committee)
19. Consider and act on ET3 Telehealth partnership. (Mr. Thor, Chair – EMS Committee)

Operations and Health Care Services


20. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
21. Consider and act on Interlocal agreement between the Hospital District and the City of Splendora for the lease of approximately 1.2 acres of Hospital District land for its use as a City park. (Mr. Spratt, Chair – PADCOM Committee)
22. Consider and act on sole source letter for EXACOM digital recorder system annual maintenance. (Ms. Whatley, Chair – PADCOM Committee)
23. Consider and act on EXACOM digital recorder system annual maintenance. (Ms. Whatley, Chair – PADCOM Committee)
24. Consider and act on Docunav Shield. (Mr. Spratt, Chair – PADCOM)
25. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
26. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
27. 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

28. Presentation of preliminary Financial Report for twelve months ended September 30, 2021 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
29. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Mr. Grice, Treasurer - MCHD Board)
30. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Mr. Grice, Treasurer - MCHD Board)
31. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
32. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)
33. Consider and act on the Zoll Billing Pro, 3 year contract. (Mr. Grice, Treasurer – MCHD Board)

Other Items

34. Secretary's Report – September 28, 2021 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
35. 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 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.
36. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
37. 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).