

**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 4:01 p.m., December 7, 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 4:01 p.m.

2. Invocation

Led by Mr. Chance

3. Pledge of Allegiance

Led by Mr. Bagley

4. Roll Call

Present:

Justin Chance
Sandy Wagner
Georgette Whatley
Brad Spratt – *Arrived at 4:09 p.m.*
Chris Grice
Bob Bagley

Not Present:

Brent Thor

5. Public Comment

No one made a comment from the public.

6. Special Recognition

Emily Fitzgerald read to the board the MCHD employees who were recognized by their peers as Employee of Department(s) and Year during the Awards Banquet for 2020 and 2021.

NonField - Lee Gillum

Medical Director Award – Chief Becca Hoots, Capt. Megan Powell and Attendant Amy Sewell

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. 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.

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

Mr. James Campbell, EMS Chief gave a brief update to the board.

10. 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.

11. Consider and act on additional data storage needed for Docunav Shield. (Mr. Spratt, Chair – PADCOM Committee)

Mr. Spratt made a motion to consider and act additional data storage for Docunav Shield. Mr. Grice offered a second and motion passed unanimously.

12. 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.

13. 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.

14. 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.

15. Presentation of preliminary Financial Report for one month ended, October 31, 2021 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.

Mr. Brett Allen, CFO presented the financial report to the board.

16. Consider and approve ambulance chassis order. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and approve ambulance chassis order. Mr. Spratt offered a second and motion passed unanimously.

17. Consider and purchase mobile column lift. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and purchase mobile lift. Mr. Bagley offered a second and motion passed unanimously.

18. 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.

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

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

Mrs. Wagner made a motion to consider and act on the minutes for October 26, 2021 Regular BOD meeting. Mr. Spratt offered a second and motion passed. Mr. Chance abstained from the vote.

21. 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 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. (Ms. Whatley, Chairperson – MCHD Board)

Ms. Whatley made a motion to convene into executive session at 4:48 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 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. (Ms. Whatley, Chairperson – MCHD Board)

22. 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 5:12 p.m. with no action to be taken by the board.

23. Adjourn.

The board adjourned at 5:13 p.m.


Sandy Wagner, Secretary