

**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., March 22, 2022 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 Mr. Grice

3. Pledge of Allegiance

Led by Mr. Spratt

4. Roll Call

Present:

Brent Thor
Sandy Wagner
Chris Grice
Brad Spratt
Bob Bagley

Not Present:

Justin Chance
Georgette Whatley

5. Public Comment

No one made a comment from the public.

6. Special Recognition

Field - Brooke Hiller, Richard Serra and Anthony Mayorga

7. Consider and act on ratification of the Weaver engagement letter to include the single audit of the discretely presented component unit, Montgomery County Public Health District. (Mr. Spratt, Treasurer – MCHD Board)

Mr. Spratt made a motion to consider and act on ratification of the Weaver engagement letter to include the single audit of the discretely presented component unit, Montgomery County Public Health District. Mr. Brent Thor offered a second. After discussion motion passed unanimously.

8. Present, consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2021. (Mr. Spratt, Treasurer – MCHD Board)

Mr. Greg Peterson with Weaver and Tidwell, L.L.P. presented the Audit of Fiscal Year Ended September 30, 2021 to the board.

Mr. Spratt made a motion to consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2021. Mr. Thor offered a second. After discussion motion passed unanimously.

9. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Spratt, Treasurer – MCHD Board)

Mr. Robert Waggoner and Mr. Tom Keel with McGriff made presentations to the board on the renewal of the District insurance portfolio.

Mr. Spratt made a motion to consider and act on the renewal of the District insurance portfolio that are available, Workers Comp, Crime and Directors & Officers Liability. Mr. Thor offered a second. After board discussion motion passed unanimously.

A special board meeting will need to be called prior to the regular monthly April meeting for board approval on the balance of District insurance portfolio, Property & Equipment, General Liability, Automobile and Cyber.

10. 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.

11. Presentation of MCHD's 3 year plan. (Mr. Grice, Chairperson – MCHD Board)

Mr. Brett Allen CFO presented the MCHD 3 year plan to the board.

12. 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.

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

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

14. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 10-16, 2022. (Mr. Thor, Chair – EMS Committee)

Mr. Thor made a motion to consider and act on Proclamation in support of Public Safety Telecommunications Week, April 10-16, 2022. Mr. Spratt offered a second and motion passed unanimously.

15. 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.

- 16. 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.

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

- 18. 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.

- 19. Presentation of preliminary Financial Report for five months ended, February 28, 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.

- 20. Consider and act on ratification payment of District invoices. (Mr. Spratt, Treasurer – MCHD Board)**

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

- 21. Consider and act on Salvage and Surplus. (Mr. Spratt, Treasurer – MCHD Board) (attached)**

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

- 22. Secretary's Report – January 25, 2022 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)**

Mrs. Wagner made a motion to consider and act on the minutes for February 22, 2022 MCHD Regular BOD meeting. Mr. Thor offered a second and motion passed unanimously.

- 23. 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. (Mr. Grice, 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. (Mr. Grice, 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. (Mr. Grice, Chairperson – MCHD Board)**

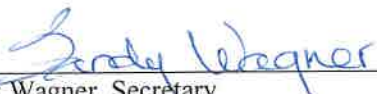
Mr. Grice advised that no executive session would be needed.

24. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairperson – MCHD Board)

Not applicable.

25. Adjourn.

The board adjourned at 5:25 p.m.



Sandy Wagner, Secretary