

**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., May 24, 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. Chance

4. Roll Call

Present:

Georgette Whatley
Brent Thor
Sandy Wagner
Chris Grice
Brad Spratt
Justin Chance

Not Present:

Bob Bagley

5. Public Comment

No one made a comment from the public.

6. Special Recognition

Non-Field – Morgan Clark and Sergio Borrego

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 the CEO 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. **Consider and act on pre-approval of FY 2022-2023 ambulance chassis order. (Mr. Thor, Chair – EMS Committee)**

Mr. Thor made a motion to consider and act on pre-approval of FY 2022-2023 ambulance chassis order. Mr. Chance offered a second and motion passed unanimously.

10. **COO Report to include updates on facilities, radio system, materials management, staff activities, community paramedicine, and IT.**

Mrs. Melissa Miller, COO presented the COO report to the board.

11. **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.

12. **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.

13. **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. Spratt offered a second and motion passed unanimously.

14. **Presentation of preliminary Financial Report for seven months ended, April 30, 2022 – 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.

15. **Consider and act on engagement of auditor Weaver and Tidwell, LLP for audit. (Mr. Spratt, Treasurer – MCHD Board)**

Mr. Spratt made a motion to consider and act on engagement of auditor Weaver and Tidwell, LLP for audit. Mr. Chance offered a second and motion passed unanimously.

16. **Consider and act on recommendation for Broker RFP. (Mr. Spratt, Treasurer – MCHD Board)**

Mr. Grice requested the Broker RFP be tabled.

17. **Consider and act on recommendation to open safekeeping and money market accounts. (Mr. Spratt, Treasurer – MCHD Board)**

Mr. Spratt made a motion to consider and act on recommendation to open safekeeping and money market accounts. Ms. Whatley offered a second and motion passed unanimously.

18. 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.

19. Consider and act on salvage and surplus. (Mr. Spratt, Treasurer – MCHD Board)

Mr. Spratt made a motion to consider and act on salvage and surplus. Mr. Chance offered a second and motion passed unanimously.

20. Secretary's Report – April 26, 2022 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for April 26, 2022 MCHD Regular BOD meeting. Mr. Spratt offered a second and motion passed. Mr. Chance abstained from 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. (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 made a motion at 4:18 p.m. to 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)

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

The board reconvened from executive session at 4:55 p.m. Mr. Grice advised that no action to be taken.

23. Adjourn.

The board adjourned at 4:55 p.m.


Sandy Wagner, Secretary