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., June 28, 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. Bagley

4. **Roll Call**

   **Present:**

   Brent Thor
   Sandy Wagner
   Chris Grice
   Brad Spratt
   Justin Chance
   Bob Bagley

   **Not Present:**

   Georgette Whatley

5. **Public Comment**

   No one made a comment from the public.

6. **Special Recognition**

   **Field** – Ashley Fillmore

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. **Consider and act on tentative schedule for tax rate and budget hearings. (Mr. Grice, Chairperson – MCHD Board)**

   Mr. Spratt made a motion to consider and act on tentative schedule for tax rate and budget hearings. Mr. Chance offered a second and motion passed unanimously.
9. **Consider and act on District Policies:** (Mr. Chance, Chair – Personnel Committee)
   - HR 25-303 Temporary Promotions – Acting Assignment

   Mr. Chance made a motion to consider and act on District Policy, HR 25-303 Temporary Promotions. Mr. Thor offered a second and motion passed unanimously.

10. **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.

11. **Consider and act on Debit day for FY 2023.** (Mr. Thor, Chair – EMS Committee)

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

   Mr. Thor made a motion for the operations team to move forward with the proposal for the next budget year for debit day. Mr. Spratt offered a second and motion passed unanimously.

12. **Consider and act on the renewal of Priority Dispatch System software licenses and Quality Performance Review contract.** (Mr. Thor, Chair – EMS Committee)

   Mr. Thor made a motion to consider and act on the renewal of Priority Dispatch System software licenses and Quality Performance Review contract. Mr. Spratt offered a second and motion passed unanimously.

13. **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.

14. **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.

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

16. **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.


   Mr. Brett Allen, CFO presented the financial report to the board.
18. 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.

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

Mr. Brett Allen, CFO gave a presentation to the board.

Mr. Spratt made a motion consider and act on recommendation of McGriff for Broker RFP. Mr. Chance offered a second. After board discussion motion passed unanimously.

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. Bagley offered a second. After board discussion motion passed unanimously.

21. 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.

22. Secretary’s Report – May 24, 2022 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for May 24, 2022 MCHD Regular BOD meeting. Mr. Thor offered a second and motion passed. Mr. Bagley abstained from the vote.

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 made a motion at 4:49 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)
24. 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 5:09 p.m.

Mr. Grice made a motion that the Montgomery County Hospital District instruct Mr. Johnson and legal counsel to present a letter of termination of our management agreement with the Montgomery County Public Health District effective September 30, 2022. Mr. Thor offered a second and motion passed unanimously

25. Adjourn.

The board adjourned at 5:11 p.m.

Sandy Wagner, Secretary