

**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:** July 26, 2022
- Time:** 4:00 P.M. OR IMMEDIATELY FOLLOWING THE MONTGOMERY COUNTY HOSPITAL DISTRICT AND MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT SPECIAL BOD MEETING
- Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

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 quarter ending June 30, 2022. (Mr. Spratt, 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. Presentation of HR Turnover Report. (Mr. Chance, Chair – Personnel Committee)
10. Consider and act on moving non-field paygrade 100 positions into paygrade 101, thereby eliminating paygrade 100. (Mr. Chance, Chair – Personnel Committee)
11. Consider and act on CEO Communication Plan with Board. (Mr. Bagley, Vice-Chairman - MCHD Board)
12. Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee) – Annual review by the board
 - HR 25-314 Insurance for Retirees

13. Consider and act on appointment of Donna Daniel and Colleen Jarosek, employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election in November 8, 2022, under the Texas Election Code. (Mrs. Wagner, Secretary – MCHD Board)
14. Consider and act on approval of the calendar for the November 8, 2022 Election. (Mrs. Wagner, Secretary – MCHD Board)
15. Consider and act on proposed Order for Montgomery County Hospital District Board of Directors election on November 8, 2022, for the position of Director Precinct 3, Director Precinct 4 and Director At Large Position 2. (Mrs. Wagner, Secretary – MCHD Board)
16. Consider and act on contract with Elections Administrator Suzie Harvey for administration of the November 8, 2022 Election. (Mrs. Wagner, Secretary – MCHD Board)
17. Consider and act on authorizing the District Staff to negotiate and execute an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's November 8, 2022 Election. (Mrs. Wagner, Secretary – MCHD Board)

Emergency Medical Services

18. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.

Operations and Health Care Services

19. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
20. Consider and act on approval of annual Phone System software support and maintenance. (Ms. Whatley, Chair - PADCOM Committee)
21. Consider and act on approval of P25 Equipment for the new 105 west tower. (Ms. Whatley, Chair - PADCOM Committee)
22. Consider and act on approval of Microwave Equipment for the new 105 west tower. (Ms. Whatley, Chair - PADCOM Committee)
23. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.
24. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
25. 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

26. Presentation of preliminary Financial Report for nine months ended June 30, 2022 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Mr. Spratt, Treasurer - MCHD Board)
28. Consider and act on ratification of payment of District invoices. (Mr. Spratt, Treasurer – MCHD Board)
29. Consider and act on salvage and surplus. (Mr. Spratt, Treasurer – MCHD Board)

Other Items

30. Secretary's Report – June 28, 2022 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
31. 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. Bagley, Vice-Chairman - 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. Bagley, Vice-Chairman - 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.
32. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Bagley, Vice-Chairman - MCHD Board)
33. 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).