

**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., August 23, 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:

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

5. Public Comment

Mr. Chance advised the board due to personal reasons he was withdrawing his name from the November 8, 2022 ballot for board position At Large No. 2 and thanked the board for their support.

6. Special Recognition

NonField - Sarah Cuccia

Field – Mark Roach

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.

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. Presentation of Montgomery County Exercise Action Review. (Mr. Bagley, Vice-Chairman – MCHD Board)

Mr. Sean Simmonds, Safety and Emergency Preparedness Manager gave a presentation to the board.

10. Discuss and approve the purchase of eighteen Buck Boosts and three Victrons from Inverters R Us for the Horton retrofits. (Mr. Thor, Chair – EMS Committee)

Mr. Thor made a motion to discuss and approve the purchase of eighteen Buck Boots and three Victrons from Inverters R Us for the Horton retrofits. Mr. Bagley offered a second and motion passed unanimously.

11. Consider and act on remount of two Fraser boxes to Chevy 4500 Chevrolet. (Mr. Thor, Chair – EMS Committee)

Mr. Thor made a motion to consider and act on remount of two Fraser boxes to Chevy 4500 Chevrolet. Mr. Chance offered a second and motion passed unanimously.

12. 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.

13. Consider and act on Cisco Core Switches for MCHD Campus. (Ms. Whatley, Chair – PADCOM Committee)

Ms. Whatley made a motion to consider and act on approval of Cisco Core for MCHD Campus. Mr. Thor offered a second and motion passed unanimously.

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

17. Presentation of preliminary Financial Report for ten months ended, July 31 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.

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. 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 – July 26, 2022 Joint Special BOD meeting, July 26, 2022 Regular BOD meeting and August 9, 2022 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for July 26, 2022 Joint Special BOD meeting. Mr. Thor offered a second and motion passed. Mr. Grice abstained from the vote.

Mrs. Wagner made a motion to consider and act on the minutes for July 26, 2022 Regular BOD meeting. Mr. Thor offered a second and motion passed. Mr. Grice abstained from the vote.

Mrs. Wagner made a motion to consider and act on the minutes for August 9, 2022 Special BOD meeting. Mr. Thor offered a second and motion passed. Mr. Chance and Mr. Bagley 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 receive legal advice under Section 551.071 of the Texas Government Code on the possible amendment to the interlocal agreement with the MCECD for the purchase of real estate for the 105 Tower. (Mr. Grice, 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. Grice, 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. (Mr. Grice, Chairman - MCHD Board)**

Mr. Grice made a motion to convene into executive session at 4:47 p.m. pursuant to the Texas Open Meetings Act to deliberate in closed session the following matter authorized under the Texas Open Meetings Act:

- To receive legal advice under Section 551.071 of the Texas Government Code on the possible amendment to the interlocal agreement with the MCECD for the purchase of real estate for the 105 Tower.
- 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.
- To discuss and take action if needed on personnel issues involving the chief executive officer under Section 551.074 of the Texas Government Code.

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

Mr. Grice reconvened the board from executive session at 4:58 p.m.

Mr. Grice made a motion to accept first amendment to the interlocal agreement with MCECD for the purchase of real estate for the 105 Tower. Mr. Thor offered a second and motion passed unanimously.

23. **Adjourn.**

The board adjourned at 4:59 p.m.



Sandy Wagner, Secretary