

**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., December 13, 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:

Georgette Whatley
Brent Thor
Sandy Wagner
Chris Grice
Brad Spratt
Bob Bagley – *arrived at 4:02 p.m.*

Not Present

Justin Chance

5. Public Comment

Commissioner James Noack of Montgomery County provided a public comment on behalf of the Montgomery County Commissioners Court asking the Hospital District board of directors to continue the management of the Montgomery County Public Health District.

6. Special Recognition

Field – Mikayla Ward

Non-Field - Bailey Briggs and Madison Rankin

Outgoing Board Member and Vice Chairman Bob Bagley –

Mr. Randy Johnson presented the outgoing board member and Vice Chairman, Mr. Bob Bagley with a plaque for his service and contributions while serving on the Montgomery County Hospital District board.

Mr. Bagley thanked everyone for his 12 years on the board.

Outgoing Board Member Justin Chance -

Mr. Randy Johnson recognized the service of the outgoing board member Mr. Justin Chance (who was absent) by a plaque for his service and contributions while serving on the Montgomery County Hospital District board.

- 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. Consider and act on the selection of an interim representative of MCHD for the MCPHD board. (Mr. Grice, Chairman – MCHD Board)**

Mrs. Wagner made a motion to consider and act on Chris Grice as interim representative of MCHD for the MCPHD board. Mr. Thor offered a second and motion passed unanimously.

- 9. 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.

- 10. Consider and act on purchase of Cisco Webex Communication & Collaboration Software. (Mr. Thor, Chair – EMS Committee)**

Mr. Thor made a motion to consider and act on purchase of Cisco Webex Communication & Collaboration Software. Ms. Whatley offered a second and motion passed unanimously.

- 11. Consider and act on sole source letter for the MedixSafe. (Mr. Thor, Chair – EMS Committee)**

Mr. Thor made a motion to consider and act on sole source letter for the Bioconnect MedixSafe. Mr. Spratt offered a second and motion passed unanimously.

- 12. Consider and act on purchase of MedixSafe. (Mr. Thor, Chair – EMS Committee)**

Mr. Thor made a motion to consider and act on purchase of Bioconnect MedixSafe. Mr. Spratt offered a second. After board discussion 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. Consider and act on the second payment to MCESD 9 for Station 33 quarters. (Ms. Whatley, Chair – PADCOM Committee)**

Ms. Whatley made a motion to consider and act on the second payment to MCESD 9 for Station 33 quarters. Mr. Spratt offered a second and motion passed unanimously.

- 15. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.**

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

16. 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.

17. 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.

18. CFO report of preliminary financials for one month ended October 31, 2022, and report updates on financial statements, EMS Billing and Fleet department.

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

19. Consider and act on purchase of nine (9) cab chassis. (Mr. Thor, Chair – EMS Committee)

Mr. Allen made a presentation to the board.

Mr. Thor made a motion to consider and act on purchase of nine (9) cab chassis. Mr. Spratt 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. Thor offered a second and 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 as presented in the boardbook. Mr. Thor offered a second and motion passed unanimously.

22. Secretary's Report – October 25, 2022 Regular BOD meeting and November 17, 3033 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to consider and act on the minutes for October 25, 2022 Regular BOD meeting. Mr. Thor offered a second and motion passed. Mr. Spratt abstained from the vote.

Mrs. Wagner made a motion to consider and act on the minutes for November 17, 2022 Special BOD meeting. Mr. Thor offered a second and motion passed. Mr. Spratt abstained from the vote.

23. Discussion on EMS Committee findings from Tenure action committee report. (Mr. Grice, Chairman – MCHD Board)

Mr. James Campbell presented list of recommendations from Tenure action committee report.

After board discussion the recommendation was for staff to continue to research and make presentations in the future.

24. 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 MCESD #10 Station 183 - MCHD Station 42 Housing Agreement. (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 under Section 551.074 of the Texas Government Code. (Mr. Grice, Chairperson – MCHD Board)

Mr. Grice convened the board into executive session at 5:10 p.m. 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 MCESD #10 Station 183 - MCHD Station 42 Housing Agreement. (Mr. Grice, Chairperson – MCHD Board)

25. 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 back into open session at 5:24 p.m.

Mr. Thor made a motion to approve the amended Housing Agreement with the MCESD #10 as presented in executive session. Mr. Spratt offered a second and motion passed unanimously.

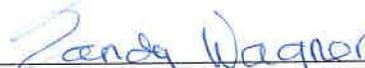
Mr. Grice reconvened the board back into executive session at 5:25 p.m. pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act

- 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 under Section 551.074 of the Texas Government Code. (Mr. Grice, Chairperson – MCHD Board)

Mr. Grice reconvened the board back into open session at 5:35 p.m. and advised that no action was needed.

Adjourn.

The board adjourned at 5:35 p.m.


Sandy Wagner, Secretary