

**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: February 28, 2023

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 23-0327
POSTED
02/24/2023 08:39AM
GWENDALYNN CAMARENA
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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. Discuss and take action as necessary on the proposed management of MCPHD. (Ms. Whatley, Chairperson – 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. Consider and act on board workshops to be scheduled prior to MCHD regular board of director meetings. (Ms. Whatley, Chairperson – MCHD Board)
10. Consider and act on the selection of a representative of MCHD for the MCPHD board. (Ms. Whatley, Chairperson – MCHD Board)
11. Consider and act on pay grade changes to the non-field payscale. (Mr. Thor, Chair – Personnel Committee)
12. Consider and act on District Policies. (Mr. Thor, Chair – Personnel Committee):
 - a. REC 10-101 Policy process and templates
 - b. HR 25-508 District Provided Communication
 - c. HR 25-511 Personal Communication Devices SB 944

Emergency Medical Services

13. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness.
14. Consider and act on The Woodlands Township – Cardiac Monitors. (Mr. Hudson, Chair – EMS Committee)

Operations and Health Care Services

15. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
16. Consider and act on Amendment Number V to the Interlocal Agreement between Montgomery County Hospital District and the Montgomery County Public Health District for Provision of Public Health Services. (Mr. Grice – MCPHD Board)
17. Consider and act on Annual Support Agreement for Docunav. (Mr. Spratt, Chair – PADCOM Committee)
18. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.
19. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
20. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Wagner, Chair – Indigent Care Committee)


Finance

21. CFO report of preliminary financials for four months month ended January 31, 2023, and report updates on financial statements, EMS Billing and Fleet department.
22. Consider and act on Acetech annual subscription. (Mr. Grice, Treasurer – MCHD)
23. Consider and act on adding one position to the billing staff for FY 2023. (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
25. Consider and act on salvage and surplus. (Mr. Spratt, Treasurer – MCHD Board)

Other Items

26. Secretary's Report – January 24, 2023 Special BOD meeting and January 24, 2023 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
27. 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:
 - a. To discuss and take action if needed on real estate under Section 551.072 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
 - b. To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters including the management of the Montgomery County Public Health District under Section 551.071 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
 - c. To discuss and take action if needed on personnel issues on Dr. Casey Patrick under Section 551.074 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
28. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)

29. 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).