

**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., March 28, 2023 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. Thor

4. Roll Call

Present:

Brad Spratt
Brent Thor
Sandy Wagner
Georgette Whatley
Chris Grice
Charles Shirley
Robert Hudson

5. Public Comment

No one made a comment from the public.

6. Special Recognition

Field – Spencer Hall

Non-Field – Elvia Mejias

MCHD Service Awards – Ten Years - Alberto Chavez

MCHD Service Awards – Twenty Years - Valarie Castillo

7. Discuss and take action as necessary on the proposed management of MCPHD. (Ms. Whatley, Chairperson – MCHD Board)

Ms. Whatley agenda item 7.

Mr. Brent Thor made a motion to move forward with termination of management of MCPHD on September 30, 2023. Mr. Grice offered a second. After board discussion Mr. Thor rescinded his original motion.

Mr. Thor made a motion for administration to set up within the first couple of weeks of April a joint meeting with the MCHD board, Public Health District board and County Commissioners to discuss the audit and management of the Public Health District moving forward. Mr. Grice offered a second and motion passed unanimously.

8. Present, consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2022. (Mr. Grice, Treasurer – MCHD Board)

Mr. Greg Peterson, Partner with Weaver and Tidwell, L.L.P. made a presentation to the board on the audit of fiscal year budget ended September 30, 2022.

Mr. Grice made a motion to consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2022. Mr. Spratt offered a second and motion passed unanimously.

9. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Grice, Treasurer – MCHD Board)

Mr. Robert Waggoner with McGriff presented the renewal of the District insurance portfolio to the board.

Mr. Grice made a motion to consider and act on the renewal of the District insurance portfolio. Mr. Hudson offered a second and motion passed unanimously.

"Ms. Whatley requested we move back to agenda item no. 7 for discussion at Mr. Thor's request."

10. Monthly Reports:

- a. **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.**
- b. **Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness.**
- c. **COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.**
- d. **Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.**
- e. **CFO report of preliminary financials for five months month ended February 28, 2023, and report updates on financial statements, investment, EMS Billing and Fleet department.**

Mr. Randy Johnson gave the board an executive overview of all monthly reports.

11. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 9-15, 2023. (Mr. Hudson, Chair – EMS Committee)

Mr. T.J. Darst, Alarm Manager read the Proclamation in support of Public Safety Telecommunications Week, April 9-15, 2023.

Mr. Hudson made a motion to consider and act on Proclamation in support of the Public Safety Telecommunications Week, April 9-15, 2023. Mr. Spratt offered a second and motion passed unanimously.

12. Consider and act on Stryker one year ProCare Warranty Renewal. (Mr. Spratt, Chair – PADCOM Committee)

Mr. Spratt made a motion to consider and act on Stryker one year ProCare Warranty Renewal. Mr. Thor offered a second and motion passed unanimously.

13. Consider and act on first of two (2) one-year extensions to the Depository Services Agreement with Woodforest National Bank. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on first of two (2) one-year extensions to the Depository Services Agreement with Woodforest National Bank. Mr. Thor offered a second and motion passed unanimously.

14. Consider and act on a consent Agenda (One Motion with modifications is applicable, approves for action, all items contained within the consent agenda) (Ms. Whatley, Chairperson – MCHD Board)

- a. **Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)**
- b. **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)**
- c. **Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)**
- d. **Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)**
- e. **Secretary's Report – February 28, 2023 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)**

Mr. Thor made a motion to approve a consent agenda going forward. Mr. Grice offered a second. After board discussion motion failed by a vote of four opposed (Mr. Spratt, Mrs. Wagner, Mr. Shirley and Mr. Hudson) to three for (Mr. Thor, Ms. Whatley and Mr. Grice)

14a. 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.

14b. 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)

Mrs. Wagner made a motion to consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. Mr. Spratt offered a second and motion passed unanimously.

14c. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on ratification of District invoices. Mr. Thor offered a second and motion passed unanimously.

14d. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on salvage and surplus. Mr. Thor offered a second and motion passed unanimously.

14e. Secretary's Report – February 28, 2023 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to approve February 28, 2023 MCHD Regular BOD meeting. Mr. Spratt offered a second and motion passed. Mr. Brent Thor abstained from vote.

- 15. 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. (Ms. Whatley, Chairperson – MCHD Board)**
 - **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)**
 - **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)**

Ms. Whatley made a motion to convene into executive session at 4:46 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. (Ms. Whatley, Chairperson – MCHD Board)
- 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)
- To discuss and take action if needed on personnel issues under Section 551.074 of the Texas Government Code to discuss and act on employee adjustments. (Ms. Whatley, Chairperson – MCHD Board)

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

Ms. Whatley reconvened the board back into open session at 5:29 p.m.

Mr. Thor made a motion to approve a 3% pay increase for employees effective April 23rd along with an adjustment of the payscale as discussed in executive session. Mr. Spratt offered a second and motion passed unanimously.

- 17. Adjourn.**

The board adjourned at 5:30 p.m.



Sandy Wagner, Secretary