

**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., May 23, 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. Shirley

**4. Roll Call**

**Present:**

Brent Thor  
Sandy Wagner - *arrived at 4:05 p.m.*  
Georgette Whatley - *arrived at 4:13 p.m.*  
Chris Grice  
Charles Shirley  
Robert Hudson

**Not Present:**

Brad Spratt

**5. Public Comment**

No one made a comment from the public.

**6. Special Recognition**

**Field** – Tiffany Crumley, Jade Farias and Megan Powell

**MCHD Service Awards 10 Years** – Melissa Miller

**MCHD Service Awards 25 Years** – Justin Evans and Matthew Copeland

**7. 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. **Fleet and Billing**

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

- 8. Consider and act on adding the position of Support Services Dispatch Scheduler. (Mr. Thor, Chair – Personnel Committee)**

Mr. Thor made a motion to consider and act on adding the position of Support Services Dispatch Scheduler. Mr. Hudson offered a second and motion passed unanimously.

- 9. Consider and act on adding the position of EMS Software Systems Administrator. (Mr. Thor, Chair – Personnel Committee)**

Mr. Thor made a motion to consider and act on adding the position of EMS Software Systems Administrator. Mr. Shirley offered a second and motion passed unanimously.

- 10. Consider and act on purchase of Tableau Cloud Subscription. (Mr. Hudson, Chair – EMS Committee)**

Mr. Hudson made a motion to consider and act on purchase of Tableau Cloud Subscription. Mr. Grice offered a second and motion passed unanimously.

- 11. Consider and act on CAD Computer Hardware Refresh. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Thor made a motion to consider and act on CAD Computer Hardware Refresh. Mr. Shirley offered a second and motion passed unanimously.

- 12. Consider and act on purchase of repairs on Chiller #2. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Thor made a motion to consider and act on purchase of repairs on Chiller #2. Mr. Grice offered a second and motion passed unanimously.

- 13. 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. Grice offered a second and motion passed unanimously.

- 14. 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. Hudson offered a second and motion passed unanimously.

- 15. CFO report of preliminary financials for seven months month ended April 30, 2023, and report updates on financial statements and investment.**

Mr. Brett Allen, CFO presented the Financial Report to the board.

- 16. 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. Shirley offered a second. After board discussion motion passed unanimously.

**17. 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. Ms. Whatley offered a second and motion passed unanimously.

**18. Secretary's Report – April 25, 2023 MCHD Regular BOD meeting and May 16, 2023 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)**

Mrs. Wagner made a motion to approve April 25, 2023 MCHD Regular BOD meeting. Ms. Whatley offered a second and motion passed unanimously.

Mrs. Wagner made a motion to approve May 16, 2023 MCHD Special BOD meeting. Mr. Hudson offered a second and motion passed unanimously

**19. 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 for Public Health under Section 551.071 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)**
- **To discuss and deliberate personnel matters pursuant to section 551.074 of the Texas Government Code related to the evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Thor, Chair – Personnel Committee)**

Mr. Thor made a motion to convene into executive session at 4:18 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:

- 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 for Public Health under Section 551.071 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
- c. To discuss and deliberate personnel matters pursuant to section 551.074 of the Texas Government Code related to the evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Thor, Chair – Personnel Committee)

**20. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)**

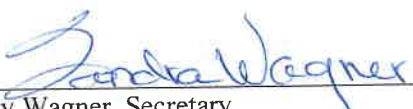
Mr. Thor reconvened the board at 5:24 p.m. back into regular session.

Mr. Thor made a motion to approve the CEO increase as discussed in executive session. Mr. Grice offered a second and motion passed unanimously.

Mr. Thor authorize the CEO to meet with Montgomery County Fire District board on the new build with a not to exceed \$180,000 and the removal of roll back contingency. Mr. Hudson offered a second and motion passed unanimously.

**21. Adjourn.**

The board adjourned at 5:25 p.m.

  
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Sandy Wagner, Secretary