

**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., June 27, 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:

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

Medical Director Awards – Jesus Contreras and Benjamin Breaux

Nonfield – Kenneth Cochran

Field – Cristina Cerruti

MCHD Service Awards –

5 year Awards – James Joubanc, Megan Bullinger, Cristina Cerruti and Brandon White

10 Year Awards – James Seek, Lori Fikac, Issac Shaul and Nichola Buchanan

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.**
- c. **Flect and Billing**

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

8. **Update on the OEM Active Shooter Training Facility and possible required participation by all county first responders.**

Mr. James Campbell, EMS Chief gave an update on the OEM Active Shooter Training Facility to the board.

9. **Consider and act on extending the Public Health Management and Lease Agreements from September 30, 2023 to March 31, 2024. (Mrs. Wagner – MCPHD Board Member)**

Mrs. Wagner made a motion for MCHD to not accept the requested extension of the Public Health Management and Lease Agreements and termination to remain the date of September 30, 2023. Mr. Thor offered a second. Motion passed with a vote of six for (Mr. Thor, Mrs. Wagner, Ms. Whatley, Mr. Grice, Mr. Shirley and Mr. Hudson) to one opposed (Mr. Spratt).

10. **Consider and act on purchase of four new 14' ambulances from Frazer. (Mr. Hudson, Chair – EMS Committee)**

Mr. Grice made a motion to consider and act on purchase of four new 14' ambulances from Frazer. Mr. Spratt offered a second. After board discussion motion passed unanimously.

11. **Consider and approve 10 Frazer remounts to be placed onto Ram 4500 chassis. (Mr. Hudson, Chair – EMS Committee)**

Mr. Hudson made a motion to consider and approve 10 Frazer remounts to be placed onto Ram 4500 chassis. Mr. Spratt offered a second and motion passed unanimously.

12. **Consider and act on preapproval purchase of eleven Dodge Ram 5500 chassis to be budgeted in FY 2024. (Mr. Hudson, Chair – EMS Committee)**

Mr. Hudson made a motion to consider and act on preapproval purchase of eleven Dodge Ram 5500 chassis to be budgeted in FY 2024. Mr. Shirley offered a second and motion passed unanimously.

13. **Consider and act on the renewal of Priority Dispatch System software licenses and Quality Performance Review contract. (Mr. Hudson, Chair – EMS Committee)**

Mr. Hudson made a motion to consider and act on the renewal of Priority Dispatch System software licenses and Quality Performance Review contract. Mr. Shirley offered a second and motion passed unanimously.

14. **Presentation of History and State of the Chillers at the Administrative Campus.**

Mr. Justin Evans, Radio and Facilities Coordinator made a presentation to the board on the History and State of the Chillers at the Administrative Campus.

15. **Consider and act on Magnolia tower lease amendment with AT&T mobility. (Mr. Spratt, Chair – PADCOM)**

Mr. Spratt made a motion to consider and act on Magnolia tower lease amendment with AT&T mobility. Mr. Thor offered a second and motion passed unanimously.

16. Consider and act on Conroe Service Center tower lease amendment with Centerpoint Energy. (Mr. Spratt, Chair – PADCOM)

Mr. Spratt made a motion to consider and act on Conroe Service Center tower lease amendment with Centerpoint Energy. Mr. Thor offered a second and motion passed unanimously.

17. 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.

18. 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.

19. Presentation of the 3 year Plan.

Mr. Brett Allen, CFO presented the 3 year plan to the board.

20. CFO report of preliminary financials for eight months month ended May 31, 2023, and report updates on financial statements and investment.

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

21. Consider and act on tentative schedule for tax rate and budget hearings. (Ms. Whatley, Chairperson – MCHD Board)

Ms. Whatley made a motion to consider and act on tentative schedule for tax rate and budget hearing. Mr. Spratt offered a second and motion passed unanimously.

22. 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.

23. 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.

24. Secretary's Report – May 23, 2023 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to approve May 23, 2023 MCHD Regular BOD meeting. Mr. Thor offered a second and motion passed. Mr. Spratt abstained from the vote.

25. 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 located at 13959 FM 2854, Conroe, TX 77316 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 take action if needed on personnel issues 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 4:35 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 located at 13959 FM 2854, Conroe, TX 77316 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 take action if needed on personnel issues under Section 551.074 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)

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

Ms. Whatley reconvened the board at 4:45 p.m. back into regular session.

Mr. Spratt made a motion to consider and act on property location 13959 FM 2854, Conroe Texas as discussed in executive session. Mr. Thor offered a second and motion passed unanimously.

27. Adjourn.

The board adjourned at 4:45 p.m.


Georgette Whatley, Chairperson