

**NOTICE OF EMS COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the EMS Committee of the Board of Directors of Montgomery County Hospital District will hold an EMS Committee meeting as follows:

Date: August 15, 2023

Time: 2:00 p.m.

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

DOC# 23-1343
POSTED
08/11/2023 08:07AM
Margene Durrenberger
RANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Committee members: Chair- Robert Hudson
Members: Brent Thor and Chris Grice
Staff Liaison: James Campbell

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.

Join the WebEx Link:

<https://mchd.webex.com/mchd/j.php?MTID=m58e0b907183b2e6318ee25119b1e224d>

Meeting number (access code): 2590 696 8831

Meeting password: YqWqKyxm738 (97975996 from video systems)

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. Roll Call
3. Discussion:
 - Update on debit day
 - Update on staffing
 - Update on cohort classes
 - Update on new ambulance design
 - Discuss developing a master event calendar
 - Discussion on the proposed FY 23/24 budget
 - Other EMS related topics
4. Adjourn


Robert Hudson, Chair – EMS Committee