

**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., August 22, 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:

Sandy Wagner
Georgette Whatley
Chris Grice
Charles Shirley
Robert Hudson

Not Present:

Brad Spratt
Brent Thor

5. Public Comment

No one made a comment from the public.

6. Special Recognition

Medical Director Award – Sean Wiltshire, Jamie Larrea, Ronald Martinez and Tyrone Philogene

MCHD Service Awards –

5 year awards – James Campbell

15 year awards – Howard Tutt and John Hancock

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 and fleet.**
- 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. **Report on Billing.**

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

8. Consider and act on the transition of the Assistant EMS Medical Director to EMS Medical Director. (Mr. Hudson, Chair – EMS Committee)

Mr. Randy Johnson, CEO and Dr. Casey Patrick, Assistant Medical Director gave a presentation to the board.

Mr. Hudson made a motion to consider and act on the transition of the Assistant EMS Medical Director to EMS Medical Director. Mr. Shirley offered a second and motion passed unanimously.

9. Consider and act upon award of contract for Mowing and Landscape Services per RFP No. FY2023-016-01. (Mr. Spratt, Chair - PADCOM Committee)

Ms. Whatley made a motion to consider and act upon award of contract for Mowing and Landscape Services per RFP No. FY2023-016-01. Mr. Shirley offered a second and motion passed unanimously.

10. 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. Shirley offered a second and motion passed unanimously.

11. 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. Grice offered a second and motion passed unanimously.

12. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)

Mrs. Wagner made a motion to consider and act on ratification of contracts with additional network providers for indigent care. Mr. Shirley offered a second and motion passed unanimously.

13. CFO report of preliminary financials for ten months month ended July 31 2023, and report updates on financial statements and investment.

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

14. 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.

15. 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. Shirley offered a second and motion passed unanimously.

16. Secretary's Report – Consider and act on July 25, 2023 MCHD Regular BOD meeting and August 8, 2023 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to consider and act on July 25, 2023 MCHD Regular BOD meeting minutes. Mr. Shirley offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on August 8, 2023 MCHD Special BOD meeting minutes. Mr. Hudson offered a second and motion passed unanimously.

17. 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 the lease of real estate ESD#3 Station at 13956 FM 2854 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 4:31 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 the lease of real estate ESD#3 Station at 13956 FM 2854 under Section 551.072 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)**

18. 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 4:54 p.m. back into regular session.

Mr. Grice made a motion to authorize the administration to enter into a lease agreement of the fire station located at 13956 FM 2854 as presented in executive session. Mr. Shirley offered a second and motion passed unanimously.

19. Adjourn.

The board adjourned at 4:55 p.m.


Sandy Wagner, Secretary