

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

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

Date: September 26, 2023

Time: 4:00 P.M.

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

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.

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. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Special Recognition

Items involving Visitors

7. Consider and act on renewal of the employee health related benefits, including employee health insurance. (Mr. Thor, Chair – Personnel Committee)

District

8. Monthly Reports:
 - a. CEO Report to include executive summary, update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, and any other related district matters. Attached reports include:
 - 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.

9. Consider and act on District Policies (Mr. Thor, Chair – Personnel Committee)
 - a. HR 25-304 Leaves of Absence without Pay
 - b. PH 22-101 Language Line Translation Services
10. Consider and act on nominee(s) for consideration for MCAD board of directors. (Ms. Whatley, Chairperson – MCHD Board)
11. Consider and act on purchase of replacement Bike Team trailer. (Mr. Hudson, Chair – EMS Committee)
12. Consider and act on the trade in of (6) Lucas 2 Chest Compression System devices for Lucas 3 Chest Compression System devices. (Mr. Spratt, Chair – PADCOM Committee)
13. Consider and act on the purchase of 2 Lucas Chest Compression Systems for an Interlocal Lease to North Montgomery County Fire ESD 1. (Mr. Spratt, Chair – PADCOM Committee)
14. Consider and act on purchase of Apple iPads for EMS Field Patient Documentation. (Mr. Spratt, Chair – PADCOM Committee)
15. Consider and act on approval of Dispatch Video Equipment (HGAC Contract EC07-23). (Mr. Spratt, Chair – PADCOM Committee)
16. Consider and act on approval of Sole-Source Letter for IP Station Alerting System. (Mr. Spratt, Chair – PADCOM Committee)
17. Consider and act on approval of the Annual Service Agreement for USDD IP Station Alerting System. (Mr. Spratt, Chair – PADCOM Committee)
18. Consider and act on approval of Sole-Source Letter for IP Station Alerting System interface integration. (Mr. Spratt, Chair – PADCOM Committee)
19. Consider and act on approval of for the IP Station Alerting System Interface Integration to P25 Dispatch Equipment. (Mr. Spratt, Chair – PADCOM Committee)
20. Consider and act on approval of P25Dispatch Equipment (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee)
21. Consider and act on approval of L3 Harris Software and SUMS Agreement (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee)
22. Consider and act on approval of P25Portable Radio Equipment (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee). (Mr. Spratt, Chair – PADCOM Committee)
23. Consider and act on approval of P25Mobile Radio Equipment (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee)
24. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
25. 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)
26. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
27. CFO report of preliminary financials for eleven months month ended August 31, 2023, and report updates on financial statements and investment.
28. Consider and act on the one year renewal for Blackbaud FX NXT Pro account software. (Mr. Grice, Treasurer – MCHD Board)
29. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
30. Secretary’s Report – Consider and act on the August 22, 2023 Public Tax Hearing, August 22, 2023 MCHD Regular BOD meeting, August 29, 2023 Public Budget Hearing, August 29, 2023 Special BOD meeting and September 12, 2023 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Executive Session

31. 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 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 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 involving the chief executive officer under Section 551.074 of the Texas Government Code.
32. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
33. Adjourn.



Sandy Wagner, Secretary

The Board of Directors of the Montgomery County Hospital District reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).