

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

DOC# 23-1834  
10/20/2023 08:20AM  
JEFF WARREN  
E. BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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:** October 24, 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 a Visitor**

7. Presentation of Investment report for quarter ending September 30, 2023. (Mr. Grice, Treasurer - MCHD Board)

**District**

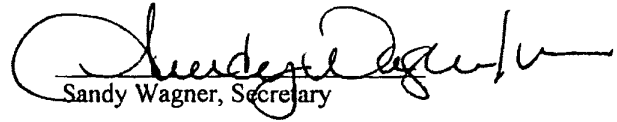
8. Monthly Reports:
  - a. CEO Report to include executive summary, update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, and any other related district matters. Attached reports include:
  - b. Chief of EMS Report 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. Presentation of the Employee Survey results. (Ms. Whatley, Chairperson – MCHD board)
10. Presentation of HR Turnover Report. (Mr. Thor, Chair – Personnel Committee)

11. Presentation of Collaborative High Reliability program. (Mr. Thor, Chair – Personnel Committee)
12. Consider and act on District Policies (Mr. Thor, Chair – Personnel Committee)
  - a. HR 25-304 Leaves of Absence without Pay
  - b. HR 25-424 Collaborative Just Culture Policy
13. Consider and act on the November and December, 2023 MCHD Regular Board of Directors meeting dates and times. (Ms. Whatley, Chairperson – MCHD Board)
14. Consider and act on sole source letter for Lifecast Manikins. (Mr. Hudson, Chair – EMS Committee)
15. Consider and act on the purchase of Education Mannequins. (Mr. Hudson, Chair, EMS Committee)
16. Consider and act on the purchase of 55 budgeted Stryker Power Pro Cots. (Mr. Spratt, Chair – PADCOM Committee)
17. Consider and act on the purchase of 52 budgeted Powered Cot fasteners. (Mr. Spratt, Chair – PADCOM Committee)
18. Consider and act on the \$90,000.00 budgeted Payment 1 of 2 to ESD 2 per the 2023 Amended and Restated Station 52 Housing Agreement. (Mr. Spratt, Chair – PADCOM Committee)
19. Consider and act on rent rate increase at MCHD Station 34. (Mr. Spratt, Chair – PADCOM Committee)
20. Consider and act on sole source letter for EXACOM digital recorder system annual maintenance. (Mr. Spratt, Chair – PADCOM Committee)
21. Consider and act on EXACOM digital recorder system annual maintenance. (Mr. Spratt, Chair – PADCOM Committee)
22. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
23. 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)
24. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
25. CFO report of preliminary financials for twelve months month ended September 30, 2023, and report updates on financial statements and investment.
26. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Mr. Grice, Treasurer - MCHD Board)
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. (Mr. Grice, Treasurer - MCHD Board)
28. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
29. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)
30. Secretary's Report – Consider and act on September 26, 2023 MCHD Regular 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 551.072 of the Texas Government Code regarding the lease or rental of District Facilities by third party groups and the purchase of real estate ESD #3 Station at 13956 FM 2854 . (Ms. Whatley, Chairperson – MCHD Board)

- b. To confer with District legal counsel concerning confidential legal matters involving the Montgomery County Public Health District as authorized by 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)
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).**