

**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., September 26, 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. Spratt

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

Field - Adam Reshkovsky

MCHD Service Awards –

5 year awards – Katlyn McDonald

15 year awards – Oscar Mancia

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

Mr. John Bass with McGriff presented the renewal on employee health benefits, including employee health insurance to the board.

Mr. Thor made a motion to consider and act on the renewal of the employee health related benefits, including employee health insurance. Mr. Grice offered a second and motion passed unanimously.

8. 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.

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**

Mr. Thor advised that agenda item 9a. HR 25-304 Leaves of Absence without Pay will be tabled for approval at a future board meeting.

Mr. Thor made a motion to consider and act on District Policy, PH 22-101 Language Line Translation Services. Mr. Spratt offered a second and motion passed unanimously.

10. Consider and act on nominee(s) for consideration for MCAD board of directors. (Ms. Whatley, Chairperson – MCHD Board)

Mr. Shirley made a motion to consider and act on Brent Thor as a nominee for consideration for MCAD board of directors. Mr. Spratt offered a second. After board discussion motion passed unanimously

11. Consider and act on purchase of replacement Bike Team trailer. (Mr. Hudson, Chair – EMS Committee)

Mr. Hudson made a motion to consider and act on purchase of replacement Bike Team trailer. Mr. Spratt offered a second. After board discussion motion passed unanimously.

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)

Mr. Spratt made a motion to consider and act on the trade in of (6) Lucas 2 Chest Compression System devices for Lucas 3 Chest Compression System devices. Mr. Grice offered a second and motion passed unanimously.

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)

Mr. Spratt made a motion to consider and act on the purchase of 2 Lucas Chest Compression Systems for an Interlocal Lease to North Montgomery County Fire ESD 1. Mr. Thor offered a second and motion passed unanimously.

14. Consider and act on purchase of Apple iPads for EMS Field Patient Documentation. (Mr. Spratt, Chair – PADCOM Committee)

Mr. Spratt made a motion to consider and act on purchase of Apple iPads for EMS Field Patient Documentation. Mr. Grice offered a second and motion passed unanimously.

- 15. Consider and act on approval of Dispatch Video Equipment (HGAC Contract EC07-23). (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of Dispatch Video Equipment (HGAC Contract EC07-23). Mr. Grice offered a second and motion passed unanimously.

- 16. Consider and act on approval of Sole-Source Letter for IP Station Alerting System. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of Sole-Source Letter for IP Station Alerting System. Mr. Thor offered a second and motion passed unanimously.

- 17. Consider and act on approval of the Annual Service Agreement for USDD IP Station Alerting System. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of the Annual Service Agreement for USDD IP Station Alerting System. Mr. Thor offered a second and motion passed unanimously.

- 18. Consider and act on approval of Sole-Source Letter for IP Station Alerting System interface integration. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of Sole-Source Letter for IP Station Alerting System interface integration. Mr. Grice offered a second and motion passed unanimously.

- 19. Consider and act on approval of for the IP Station Alerting System Interface Integration to P25 Dispatch Equipment. (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of for the IP Station Alerting System Interface Integration to P25 Dispatch Equipment. Mr. Thor offered a second and motion passed unanimously.

- 20. Consider and act on approval of P25Dispatch Equipment (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of P25Dispatch Equipment (RFP contract FY2023-04-02). Mr. Grice offered a second and motion passed unanimously.

- 21. Consider and act on approval of L3 Harris Software and SUMS Agreement (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of L3 Harris Software and SUMS Agreement (RFP contract FY2023-04-02). Mr. Shirley offered a second and motion passed unanimously.

- 22. Consider and act on approval of P25Portable Radio Equipment (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of P25Portable Radio Equipment (RFP contract FY2023-04-02). Mr. Hudson offered a second and motion passed unanimously.

- 23. Consider and act on approval of P25Mobile Radio Equipment (RFP contract FY2023-04-02). (Mr. Spratt, Chair – PADCOM Committee)**

Mr. Spratt made a motion to consider and act on approval of P25Mobile Radio Equipment (RFP contract FY2023-04-02). Mr. Hudson offered a second and motion passed unanimously.

24. 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.

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)

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. Thor offered a second and motion passed unanimously.

26. 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. Thor offered a second and motion passed unanimously.

27. CFO report of preliminary financials for eleven months month ended August 31, 2023, and report updates on financial statements and investment.

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

28. Consider and act on the one year renewal for Blackbaud FX NXT Pro account software. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on the one year renewal for Blackbaud FX NXT Pro account software. Mr. Spratt offered a second and motion passed unanimously.

29. 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.

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)

Mrs. Wagner made a motion to consider and act on minutes from the August 22, 2023 Public Tax Hearing. Mr. Grice offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on minutes from the August 22, 2023 MCHD Regular BOD meeting. Mr. Hudson offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on minutes from the August 29, 2023 Public Budget Hearing. Mr. Hudson offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on minutes from the August 29, 2023 Special BOD meeting. Mr. Hudson offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on minutes from the September 12, 2023 Special BOD meeting. Mr. Thor offered a second and motion passed unanimously.

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 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)**

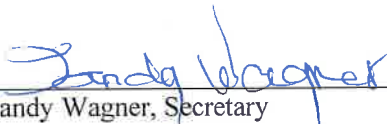
Ms. Whatley advised that an executive session was not needed.

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

Not applicable

33. **Adjourn.**

The board adjourned at 4:35 p.m.


Sandy Wagner, Secretary