

**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: January 23, 2024

Time: 4:00 P.M.

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

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POSTED
01/19/2024 07:54AM
Marlena Durrenberger
BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 December 31, 2023. (Mr. Grice, Treasurer - MCHD Board)

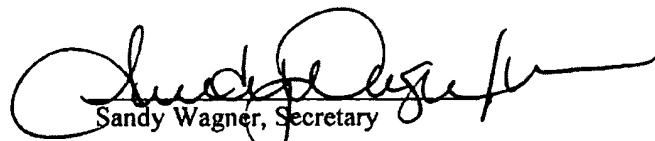
District

8. Consider and take action on the annual election of Board officers. (Ms. Whatley, Chairperson - MCHD Board)
9. 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.
10. Presentation and planning of Winter Storm Gerri. (Ms. Whatley, Chairperson - MCHD Board)

11. Presentation of Quarterly Employee Turnover Report. (Ms. Whatley, Chairperson – MCHD Board)
12. Consider and act Enterprise Fleet Management update. (Mr. Hudson, Chair – EMS Committee)
13. Consider and act on disposal of leased Tahoe (back to Enterprise to sell) - Old shop 619. (Mr. Hudson, Chair – EMS Committee)
14. Consider and act on the purchase of 55 budgeted Stryker Power Pro Cots. (Mr. Spratt, Chair – PADCOM Committee)
15. Consider and act on the purchase of 52 budgeted Powered Cot fasteners. (Mr. Spratt, Chair – PADCOM Committee)
16. Consider and act on purchase of a Cummins Generator for the new 2854 EMS Station. (Mr. Spratt, Chair – PADCOM)
17. Consider and act on Annual Maintenance and Software Renewal for CentralSquare Ambulance and Fire CAD. (Mr. Spratt, Chair – PADCOM Committee)
18. Consider and act on the renewal of CAD Mobile software support agreement. (Mr. Spratt, Chair – PADCOM Committee)
19. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
20. 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)
21. CFO report of preliminary financials for three month ended December 31, 2023, and report updates on financial statements and investment.
22. Presentation of FY 2025 Budget Timeline. (Mr. Grice – Treasurer – MCHD Board)
23. Consider and act on sole source letter for ImageTrend billing system. (Mr. Grice – Treasurer – MCHD Board)
24. Consider and act on the purchase of ImageTrend Billing System Software. (Mr. Grice – Treasurer – MCHD Board)
25. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. (Mr. Grice – Treasurer – MCHD Board)
26. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)
28. Secretary's Report – December 12, 2023 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Executive Session

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