

**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., February 27, 2024 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. Spratt

3. Pledge of Allegiance

Led by Ms. Whatley

4. Roll Call

Present:

Brad Spratt
Georgette Whatley
Sandy Wagner
Brent Thor
Charles Shirley

Not Present:

Chris Grice
Robert Hudson

5. Public Comment

No one made a comment from the public.

6. Special Recognition

Field Employee – Tammy Welch

Non Field Employee – Nivea Wheat

MCHD Service Awards

5 year award – Tyler Mosley

15 year award – Brad Ward

25 year award – Mark Roach

Video – Community Paramedicine

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 presented the CEO report to the board.

Mr. James Campbell, EMS Chief presented the EMS report to the board.

Mrs. Melissa, Miller, COO presented the COO report to the board.

Mrs. Ade Moronkeji, HCAP Manager presented the HCAP report to the board.

8. Consider and ratify the Enterprise leases for two 2024 RAM ProMaster Vans. (Mr. Hudson, Chair – EMS Committee)

Mr. Thor made a motion to consider and ratify the Enterprise leases for two 2024 RAM ProMaster Vans. Mr. Shirley offered a second and motion passed unanimously.

9. Consider and act on approval of Tahoe lease through Enterprise Fleet Management. (Mr. Hudson, Chair – EMS Committee)

Mr. Thor made a motion to consider and act on approval of Tahoe lease through Enterprise Fleet Management. Mr. Shirley offered a second and motion passed unanimously.

10. Consider and act on the Webex Meeting plus Messaging contract. (Mr. Hudson, Chairman – EMS Committee)

Mr. Thor made a motion to consider and act on the Webex Meeting plus Messaging contract. Mrs. Wagner offered a second and motion passed unanimously.

11. Consider and act on the purchase of 2 additional Zoll Z – Ventilators. (Mr. Grice, Chair – PADCOM Committee)

Mr. Thor made a motion to consider and act on the purchase of 2 additional Zoll Z – Ventilators. Mr. Spratt offered a second and motion passed unanimously.

12. Consider and act on Cummins Sole Source Letter. (Mr. Grice, Chair – PADCOM Committee)

Mr. Thor made a made a motion to consider and act on Cummins Sole Source Letter. Mr. Spratt offered a second and motion passed unanimously.

13. Consider and act on Cummins generator maintenance contract. (Mr. Grice, Chair – PADCOM Committee)

Mr. Thor made a motion to consider and act on Cummins generator maintenance contract. Mr. Spratt offered a second and motion passed unanimously.

14. Consider and act on Docunav Annual Renewal (Mr. Grice, Chair – PADCOM)

Mr. Thor made an amended motion to consider and act on Docunav Annual Renewal in the amount of \$146,622.50. Mr. Spratt offered a second and motion passed unanimously.

15. 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.

16. 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. Ms. Whatley offered a second and motion passed unanimously.

17. CFO report of preliminary financials for four months ended January 31, 2024, and report updates on financial statements and investment.

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

18. Consider and act on Depository Bank Services Agreement Extension 2024-2025 (Mr. Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and act on Depository Bank Services Agreement Extension 2024-2025. Mr. Spratt offered a second and motion passed unanimously.

19. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and act on ratification of District invoices. Ms. Whatley offered a second and motion passed unanimously.

20. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and act on salvage and surplus. Mr. Spratt offered a second and motion passed unanimously.

21. Secretary's Report – January 23, 2024 MCHD Regular BOD meeting and January 30, 2024 Special BOD meeting and January 30, 2024 Special BOD, Level II Grievance hearing. (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner made a motion to consider and act on minutes from the January 23, 2024 MCHD Regular BOD meeting. Mr. Spratt offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on minutes from the January 30, 2024 MCHD Special BOD meeting. Ms. Whatley offered a second and motion passed unanimously.

Mrs. Wagner made a motion to consider and act on minutes from the January 30, 2024 MCHD Special BOD, Level II Grievance Hearing meeting. Ms. Whatley offered a second and motion passed unanimously.

- 22. 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 in regards to Station 16, Calvary Rd. under 551.072 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)**
 - b. To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters regarding ZOLL RescueNet Billing Pro under Section 551.071 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)**
 - c. To discuss and take action if needed on personnel issues Andrews, Joshua vs MCHD Case No. 4:23-cv-04434 under Section 551.074 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)**

Mr. Thor made a motion to convene into executive session at 4:43 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 real estate in regards to Station 16, Calvary Rd. under 551.072 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
- b. To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters regarding ZOLL RescueNet Billing Pro under Section 551.071 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
- c. To discuss and take action if needed on personnel issues Andrews, Joshua vs MCHD Case No. 4:23-cv-04434 under Section 551.074 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)

- 23. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Thor, Chairman – MCHD Board)**

The board reconvened from executive session at 5:27 p.m. with no action to be taken.

- 24. Adjourn.**

The board adjourned at 5:27 p.m.


Sandy Wagner, Secretary