

**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: April 23, 2024

Time: 4:00 P.M.

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

**DOC# 24-0853
POSTED
04/19/2024 07:54AM
Maraena Durrenberger
L. 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 Visitors

7. Presentation of Investment Report for the quarter ended March 31, 2024. (Mr. Shirley, Treasurer – MCHD Board)

District

8. Consider and act on election of MCHD Board Secretary Position. (Mr. Thor, Chairman – MCHD Board)
9. Consider and act on the MCHD board representative appointed to the Public Health District Board. (Mr. Thor, Chairman – MCHD Board)
10. 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. Update on Accounting and Billing departments.

11. Presentation of the HR Quarterly Employee Turnover Report. (Ms. Whatley, Chair – Personnel Committee)
12. Consider and act on District Policies: (Ms. Whatley, Chair – Personnel Committee)
 - a. HR 25-412 Corrective Action.
 - b. HR 25-420 Complaint and Conflict Resolution Policy.
13. Consider and act on Proclamation in support of National EMS Week, May 19-25th, 2024. (Mr. Hudson, Chair – EMS Committee)
14. Consider and act on annual Lytx invoice. (Mr. Hudson, Chair – EMS Committee)
15. Consider and act on approval of (4) remounts through SERVVS (Fleet Plus). (Mr. Hudson, Chair – EMS Committee)
16. Consider and act on the purchase of (4) Frazer Onan generators and (4) Dometic Air Conditions. (Mr. Hudson, Chair – EMS Committee)
17. Consider and act on the purchase of a perimeter fence at Lake Conroe Tower. (Mr. Grice, Chair – PADCOM Committee)
18. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Thor, Chairman – MCHD Board)
19. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mr. Thor, Chairman – MCHD Board)
20. Consider and act on ratification of contracts with additional network provider for indigent care. (Mr. Thor, Chairman – MCHD Board)
21. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks. (Mr. Thor, Chairman – MCHD Board)
22. CFO report of preliminary financials for six months ended March 31, 2024, and report updates on financial statements and investment.
23. Consider and act upon Valley View Consulting contract extension. (Mr. Shirley, Treasurer – MCHD Board)
24. Consider and act on engagement of auditor Weaver and Tidwell, LLP for audit to include if necessary a single audit. (Mr. Shirley, Treasurer – MCHD Board)
25. Consider and act on annual review of ACC 05-005 Banking and Investment Policy. (Mr. Shirley, Treasurer – MCHD Board)
26. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. (Mr. Shirley, Treasurer – MCHD Board)
27. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
28. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
29. Secretary's Report – Minutes from the March 26, 2024 MCHD Regular BOD meeting. (Mr. Thor, Chairman – MCHD Board)

Executive Session

30. 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 confer with legal counsel for the District concerning present and potential litigation Andrews, Joshua vs MCHD Case No. 4:23-cv-04434 and other confidential legal matters under Section 551.071 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
 - b. To discuss personnel issues under Section 551.074 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
 - c. To discuss real estate under 551.072 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)

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



Brent Thor, Chairman

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).