

**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: June 4, 2024

Time: 4:00 P.M. – AMENDED II

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

DOC# 24-1137
POSTED
05/31/2024 12:14PM
JEFF WARREN
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

District

7. 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.
8. Consider and act on purchase of six (6) new 12' ambulance modules and fourteen (14) new 14' ambulance modules from Frazer to be budgeted in FY 2025. (Mr. Hudson, Chair – EMS Committee)
9. Consider and act on approving Dr. Mike Depasquale to fulfil the Assistant Medical Director contract. (Mr. Hudson, Chair EMS Committee)
10. Consider and act on ImageTrend annual renewal. (Mr. Hudson, Chair – EMS Committee)
11. Discuss and approve the purchase of a set of mobile column lifts. (Mr. Hudson, Chair – EMS Committee)

12. Consider and act on Station 30 HVAC replacement. (Mr. Grice, PADCOM Committee)
13. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)
14. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mr. Easley, Chair – Indigent Care Committee)
15. CFO report of preliminary financials for seven months ended April 30, 2024, and report updates on financial statements and investment.
16. Consider and take action to update the signers on the Woodforest National Bank accounts. (Mr. Shirley, Treasurer – MCHD Board)
17. Consider and ratify the Paycom Renewal. (Mr. Charles Shirley, Treasurer – MCHD Board)
18. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
19. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
20. Secretary's Report – Minutes from the April 23, 2024 MCHD Special BOD meeting and April 23, 2024 Regular BOD meeting. (Ms. Whatley, Secretary – MCHD Board)

Executive Session

21. 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 on Legal Firm for HR Services with Stibbs and Co. potential litigation 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)
22. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Thor, Chairman– MCHD Board)
23. Adjourn.


Georgette Whatley, 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).