

**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., June 4, 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. Easley

3. Pledge of Allegiance

Led by Mr. Spratt

4. Roll Call

Present:

Brad Spratt
Georgette Whatley
Arnette Easley
Brent Thor
Chris Grice
Charles Shirley
Robert Hudson

5. Public Comment

No one made a comment from the public.

6. Special Recognition

MCHD Service Awards

Field Employee – Jacob Peterson

Non-Field Employee – Bailey Hallett, Valerie Castillo and Melissa Stone

5 Year Award – Andrew Scroggins

30 Year Award – Eric Berlehner

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. **Accounting – looking at new software.**

Mr. Randy Johnson, CEO presented the CEO report to the board.

Mr. James Campbell Chief of Operations 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.

Mr. Brett Allen, CFO presented Billing and Accounting report.

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)**

Mr. Hudson made a motion to 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. Ms. Whatley offered a second. After board discussion motion passed unanimously.

9. **Consider and act on approving Dr. Mike Depasquale to fulfil the Assistant Medical Director contract. (Mr. Hudson, Chair EMS Committee)**

Mr. Hudson made a motion to consider and act on approving Dr. Mike Depasquale to fulfil the Assistant Medical Director contract. Mr. Thor offered a second and motion passed unanimously.

10. **Consider and act on ImageTrend annual renewal. (Mr. Hudson, Chair – EMS Committee)**

Mr. Hudson made a motion to consider and act on ImageTrend annual renewal. Mr. Shirley offered a second and motion passed unanimously.

11. **Discuss and approve the purchase of a set of mobile column lifts. (Mr. Hudson, Chair – EMS Committee)**

Mr. Hudson made a motion to discuss and approve the purchase of a set of mobile column lifts. Mr. Easley offered a second and motion passed unanimously.

12. **Consider and act on Station 30 HVAC replacement (both units). (Mr. Grice, PADCOM Committee)**

Mr. Grice made a motion to consider and act on the Station 30 HVAC replacement. (MCHD staff approved replacing both units rather than just the one unit that was budgeted). Mr. Easley offered a second and motion passed unanimously.

13. **Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)**

Mr. Easley made a motion to consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. Mr. Spratt offered a second and motion passed unanimously.

14. 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)

Mr. Easley 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. Spratt offered a second and motion passed unanimously.

15. CFO report of preliminary financials for seven months ended April 30, 2024, and report updates on financial statements and investment.

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

16. Consider and take action to update the signers on the Woodforest National Bank accounts. (Mr. Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and take action to update the signers on the Woodforest National Bank accounts. Ms. Whatley offered a second and motion passed unanimously.

17. Consider and act on Paycom Renewal. (Mr. Charles Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and act on Paycom Renewal. Mr. Thor offered a second and motion passed unanimously.

18. 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.

19. 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. Grice offered a second and motion passed unanimously.

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)

Ms. Whatley made a motion to consider and act on minutes from the April 23, 2024 MCHD Special BOD meeting. Mr. Spratt offered a second and motion unanimously.

Ms. Whatley made a motion to consider and act on minutes from the April 23, 2024 MCHD Regular BOD meeting. Mr. Spratt offered a second and motion unanimously.

- 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)**

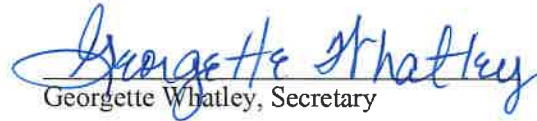
Mr. Thor advised that an executive session was not needed.

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

No executive session occurred.

23. **Adjourn.**

The board adjourned at 4:49 p.m.


Georgette Whatley, Secretary