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L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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: July 23, 2024

Time: 4:00 P.M.

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

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 quarter ending June 30, 2024. (Mr. Shirley, Treasurer - MCHD Board)

District

8. 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.
9. Presentation of the HR Turnover Report. (Ms. Whatley, Chair – Personnel Committee)
10. Consider and act annual review of CEO Communication Plan with Board. (Mr. Thor, Chairman - MCHD Board)

11. Consider and act on District Policies: (Ms. Whatley, Chair – Personnel Committee)
 - a. HR 25-314 Insurance for Retirees – Annual review by the board.
 - b. FLT 10 -101 Mechanic Tool Allowance
12. Consider and act on appointment of Donna Daniel and Colleen Jarosek, employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election on November 5, 2024, under the Texas Election Code. (Ms. Whatley, Secretary – MCHD Board)
13. Consider and act on approval of the calendar for the November 5, 2024 Election. (Ms. Whatley, Secretary – MCHD Board)
14. Consider and act on proposed Order for Montgomery County Hospital District Board of Directors election on November 5, 2024, for the position of Director Precinct 1, Director Precinct 2, Director At Large Position 1, and Director At Large Position 3. (Ms. Whatley, Secretary – MCHD Board)
15. Consider and act on contract with Elections Administrator Suzie Harvey for administration of the November 5, 2024 Election. (Ms. Whatley, Secretary – MCHD Board)
16. Consider and act on authorizing the District Staff to negotiate and execute an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's November 5, 2024 Election. (Ms. Whatley, Secretary – MCHD Board)
17. Consider and act on Texas DIR copier contract with Stewart Organization. (Mr. Grice, Chair – PADCOM Committee)
18. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)
19. 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)
20. CFO report of preliminary financials for nine months ended June 30, 2024, and report updates on financial statements and investment.
21. Consider and act on update of ACC 05-101 District Purchasing Policy. (Mr. Shirley, Treasurer – MCHD Board)
22. Consider and act on update of ACC 05-005 Banking and Investment Policy. (Mr. Shirley, Treasurer – MCHD Board)
23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. (Mr. Shirley, Treasurer - MCHD Board)
24. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
25. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
26. Secretary's Report – Minutes from the June 25, 2024 Regular BOD meeting. (Ms. Whatley, Secretary – MCHD Board)

Executive Session

27. 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 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 investment on station quarters in the new The Woodlands Station 5, MCHD Station 24 under 551.072 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)

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



Georgette Whitley, 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).