

**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 22, 2025
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 the quarter ended March 31, 2025. (Mr. Shirley, Treasurer – MCHD Board)

District

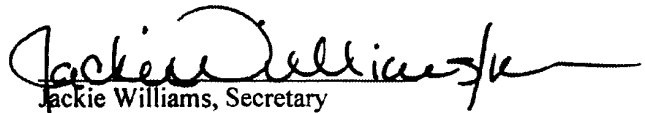
8. Monthly Reports:

- 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 Quarterly Employee Turnover Report. (Mrs. Williams, Chair – Personnel Committee)

10. Consider and act on District Policies:
 - a. FLT 10-102 MCHD Fuel and Fuel Card Usage. (Mr. Hudson, Chair – EMS Committee)
 - b. HR 25-407 Dress and Personal Appearance. (Mrs. Williams, Chair – Personnel Committee)
11. Consider and act on Proclamation in support of EMS Week, May 18-24, 2025. (Mr. Hudson, Chair – EMS Committee)
12. Consider and act on approval for Boardroom Audio and Video Equipment Upgrade. (Mr. Walker, Chair – PADCOM Committee)
13. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Inman, 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. (Mrs. Inman, Chair – Indigent Care Committee)
15. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Inman, Chair – Indigent Care Committee)
16. CFO report of preliminary financials for six months ended March 31, 2025, and report updates on financial statements and investment.
17. 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)
18. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2025. (Mr. Shirley, Treasurer – MCHD Board)
19. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
20. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
21. Consider and act on Secretary's Report – Minutes from the March 25, 2025 Regular BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

Executive Session

22. Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:
 - a. In regards to section 551.071 to receive legal advice on the Montgomery County Public Health District Cooperative Agreement and the Interlocal Cooperative agreement between the MCHD and Montgomery County, (Mr. Grice, Chairman - MCHD Board)
 - b. In regards to section 551.072 of the Texas Government Code for deliberations about real estate property and Section 551.071 to receive legal advice, both regarding the use of District Facilities by third party groups. (Mr. Shirley, Treasurer - MCHD Board)
 - c. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding the lease of real property by Park Place Professional Building, LLC for property located at 100 Medical Center Blvd, Conroe, Texas 77304 and sale of property at this location. (Mr. Grice, Chairman - MCHD Board)
 - d. In regards to section 551.072 of the Texas Government code for deliberations about real estate property regarding the financial contribution and lease of real property at new ESD 1 Fire Station 91 and comparable locations in Willis, Texas. (Mr. Grice, Chairman - MCHD Board)
23. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)
24. Adjourn.


Jackie Williams, 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).