

**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., May 27, 2025 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. Walker

3. Pledge of Allegiance

Led by Mr. Grice

4. Roll Call

Present:

Bob Bagley
Jason Walker
Chris Grice
Kelly Inman
Charles Shirley
Robert Hudson

Not Present

Jackie Williams

5. Public Comment

No one from the public made a comment.

6. Special Recognition

Field Employee – Thomas Colvin

NonField Employee – Kellie Gonzalez

Service Awards:

15 Years - Andy Adams

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. **Update on Accounting and Billing departments.**

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

Mr. James Campbell, EMS Chief 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 Accounting and Billing report.

- 8. Consider and act on recommendation(s) from RFP for Station 46 and covered parking. (Mr. Walker, Chair -PADCOM Committee)**

Mr. Justin Evans, Radio Systems Manager presented recommendations from the RFP for Station 46 and Phase II of covered parking to the board.

Mr. Walker made a motion to move forward on contract negotiations with LaW Construction for RFP for Station 46 and Phase II covered parking. Mr. Grice offered a second. After board discussion motion passed unanimously.

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

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

- 10. 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)**

Mrs. Inman 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. Bagley offered a second and motion passed unanimously.

- 11. 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. (Mrs. Inman, Chair – Indigent Care Committee)**

Mrs. Inman made a motion to 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. Bagley offered a second and motion passed unanimously.

- 12. CFO report of preliminary financials for seven months ended April 30, 2025, and report updates on financial statements and investment.**

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

13. 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. Mr. Bagley offered a second. After board discussion motion passed unanimously.

14. 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. Bagley offered a second and motion passed unanimously.

15. Consider and act on Secretary's Report – Minutes from the April 22, 2025 Regular BOD meeting and May 20, 2025 Special BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

Mr. Grice made a motion to consider and act on Minutes from the April 22, 2025 Regular BOD meeting. Mrs. Inman offered a second and motion passed unanimously.

Mr. Grice made a motion to consider and act on Minutes May 20, 2025 Special BOD meeting. Mr. Walker offered a second and motion passed unanimously.

16. 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 551.072 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)**
- b. **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 property located at 315 Industrial Park Blvd., Willis, Texas 77378 and Comps. (Mr. Grice, Chairman - MCHD Board)**

The Board of Directors convened into executive session at 4:40 p.m. 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 551.072 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)**
- b. **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 property located at 315 Industrial Park Blvd., Willis, Texas 77378 and Comps. (Mr. Grice, Chairman - MCHD Board)**

17. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)

Mr. Grice reconvened the board from executive session at 5:09 p.m.

Mr. Grice made a motion to approve the Release Agreement between MCHD and Park Place Professional Building, LLC. Mr. Walker offered a second and motion passed unanimously.

- 18. Consideration and possible action to approve letter agreement with Park Place Professional Building, LLC for property located at 100 Medical Center Blvd, Conroe, Texas 77304. (Mr. Grice, Chairman - MCHD Board)**

Mr. Grice made a motion to consider and act to approve letter agreement with Park Place Professional Building, LLC for property located at 100 Medical Center Blvd, Conroe, Texas 77304. Mr. Shirley offered a second and motion passed unanimously.

- 19. Consideration and possible action to approve 2nd Amendment to the Lease Agreement for the property located at 100 Medical Center Blvd, Conroe, Texas 77304. (Mr. Grice, Chairman - MCHD Board)**

Mr. Grice made a motion to consider and act to approve 2nd Amendment to the Lease Agreement for the property located at 100 Medical Center Blvd, Conroe, Texas 77304. Mrs. Inman offered a second and motion passed unanimously.

- 20. Adjourn.**

The board adjourned 5:10 p.m.



Jackie Williams, Secretary