

**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 24, 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


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 tentative schedule for tax rate and budget hearings. (Mr. Grice, Chairman – MCHD Board)
9. Consider and act on nominee(s) for consideration for MCAD board of directors. (Mr. Grice, Chairman - MCHD Board)
10. Consider and act on Station 46 and Phase II Covered Parking Agreement with LaW Construction. (Mr. Walker, Chair – PADCOM Committee)

11. Consider and act on Station 46 and Phase II Covered Parking Amendment 1 to Agreement with LaW Construction. (Mr. Walker, Chair – PADCOM Committee)
12. Consider and act on the First Amendment to the Interlocal Cooperative Agreement between Montgomery County Texas and Montgomery County Hospital District. (Mrs. Inman, MCHD appointed Public Health Board Member)
13. Consider act on purchase of seven Ram 5500 chassis purchased in budget FY26 and completed in FY27. (Mr. Hudson, Chair - EMS Committee)
14. Consider and act on purchase of budgeted Lucas 3 devices to outfit the remaining fleet. (Mr. Walker, Chair - PADCOM Committee)
15. Consider and act on purchase of Colo Lockers for Regionals to replace UCapit Machines. (Mr. Walker, Chair - PADCOM Committee)
16. Consider and act on purchase of 24 Door Standard Locker Assembly for Narcotic exchanges. (Mr. Walker, Chair - PADCOM Committee)
17. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)
18. 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)
19. CFO report of preliminary financials for eight months ended May 31, 2025, and report updates on financial statements and investment.
20. Consider and ratify MCAD Quarterly Invoice. (Mr. Shirley, Treasurer – MCHD Board)
21. Consider and act on ImageTrend Billing Bridge annual invoice. (Mr. Shirley, Treasurer – MCHD Board)
22. Consider and ratify the one-year contract extension for Blackbaud FE NXT Pro. (Mr. Shirley, Treasurer – MCHD Board)
23. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
24. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
25. Consider and act on Secretary's Report – Minutes from the May 27, 2025 Regular BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

Executive Session

26. 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. pursuant to section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; CEO succession planning. (Mr. Grice, Chairman - MCHD Board)
27. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)
28. 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).