

**NOTICE OF A PERSONNEL COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the Personnel Committee of the Board of Directors of Montgomery County Hospital District will hold a Personnel Committee meeting as follows:

Date: July 31, 2025

Time: 4:00 p.m.

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

Committee members: Chair- Jackie Williams
Members: Chris Grice, Jason Walker
Staff Liaison: Randy Johnson

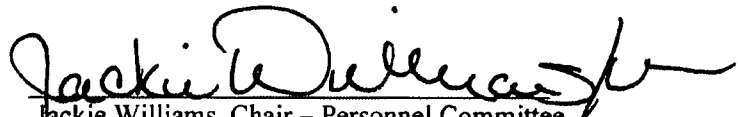
Open to Public: The Personnel Committee meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

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. Roll Call
3. Discussion:
 - a. What is the process a medical team follows after a non-urgent type call?
 - b. What is the process a medical team follows after a high priority/acute emergency type call?
 - c. What are the resources immediately available to a medic experiencing trauma after a call?
 - d. What options do the Alarm call takers have for experiencing trauma after a call?
 - e. What options does a medic have for completing / not completing their shift if they are in mental distress?
 - f. Any other related topics as necessary.
(Mrs. Williams, Chair – Personnel Committee)
4. Discussion, if time allows:
 - a. Methods for communication of supply shortages to medical teams
 - b. Anonymous survey for employees
 - c. How to maintain or improve employee moral (insure they feel valued)
 - d. Frequency of employee evaluations
(Mrs. Williams, Chair – Personnel Committee)

5. Adjourn


Jackie Williams, Chair – Personnel Committee

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).