

**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., August 26, 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 Mrs. Inman

4. Roll Call

Present:

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

5. Public Comment

No one from the public made a comment.

6. Special Recognition

Field Employee – Nicholas Tobin

NonField Employee – Tyler Mosley

Service Award – 5 Years – Kristen Gardner

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. Melissa Miller, COO presented the HCAP report to the board.

Mr. Brett Allen, CFO presented Accounting and Billing report to the board.

8. Presentation of the MCHD Three Year Plan. (Mr. Grice, Chairman – MCHD Board)

Mr. Randy Johnson, CEO and Mr. Brett Allen, CFO presented the MCHD Three Year Plan to the board.

9. Consider and ratify purchase of items for the Wellness Initiative backpack. (Mrs. Williams, Chair – Personnel Committee)

Mr. Brett Allen, CFO presented the Wellness Initiative Backpack and all of the items in each backpack.

Mrs. Williams made a motion to consider and ratify purchase of items for the Wellness Initiative Backpack. Mr. Shirley offered a second. After board discussion motion passed unanimously.

10. Consider and act on ImageTrend Software Invoice. (Mr. Hudson, Chair – EMS Committee)

Mr. Hudson made a motion to consider and act on ImageTrend Software Invoice. Mr. Shirley offered a second and motion passed unanimously.

11. Consider and act on Demontrond Single Source. (Mr. Hudson, Chair EMS Committee)

Mr. Hudson made a motion to consider and act on Demontrond Single Source. Mr. Shirley offered a second. After board discussion motion passed unanimously.

12. Consider and act on making Optimum Computer Solutions a single-source vendor for refurbished Cisco network equipment. (Mr. Walker, Chair – PADCOM Committee)

Mr. Grice advised that agenda item 12 will be pulled from the agenda.

13. Consider and act on the purchase of Stryker Powerload and PowerPro 2 cots. (Mr. Walker, Chair -PADCOM Committee)

Mr. Walker made a motion to consider and act on the purchase of Stryker Powerload and PowerPro 2 cots. Mrs. Williams offered a second and motion passed unanimously.

14. Consider and act on Zoll Ventilators for expansion trucks and shelf reserves. (Mr. Walker, Chair -PADCOM Committee)

Mr. Grice advised that agenda item 14 will be tabled.

15. Consider and ratify the purchase of property located at 10655 FM 1097 West, Willis, TX. (Mr. Walker, Chair -PADCOM Committee)

Mr. Walker made a motion to consider and ratify purchase of property located at 10655 FM 1097 West, Willis, TX. Mrs. Williams offered a second and motion passed unanimously.

16. Consider and act on the City of Conroe's proposed combination utility easement on the property at 100 Medical Center Blvd. (Mr. Walker, Chair -PADCOM Committee)

Mr. Walker made a motion to consider and act on the City of Conroe's proposed combination utility easement on the property at 100 Medical Center Blvd. Motion rescinded and item was tabled for further review by Legal Counsel.

Mr. Leonard Schneider, Legal Counsel gave a presentation to the board.

17. Consider and act on revised Conroe Service Center Tower lease Third Amendment with CenterPoint Energy. (Mr. Walker, Chair – PADCOM Committee)

Mr. Walker made a motion to consider and act on revised Conroe Service Center Tower lease Third Amendment with CenterPoint Energy. Mr. Bagley offered a second and motion passed unanimously.

18. 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. Mrs. Williams offered a second and motion passed unanimously.

19. 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. Mrs. Williams offered a second and motion passed unanimously.

20. CFO report of preliminary financials for ten months ended July 31, 2025, and report updates on financial statements and investment.

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

21. Consider and act on opening Woodforest bank accounts:

- a. Public Health Operating**
- b. Public Health Investment**

Mr. Shirley made a motion to consider and act on opening Woodforest bank accounts - Public Health Operating and Public Health Investment. Mrs. Williams offered a second and motion passed unanimously.

22. 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. Mrs. Williams offered a second and motion passed unanimously.

23. 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. Hudson offered a second and motion passed unanimously.

24. Consider and act on Secretary's Report – Minutes from the July 22, 2025 Regular BOD meeting and August 12, 2025 Special BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

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

Mrs. Williams made a motion to consider and act on Minutes from the August 12, 2025 Special BOD meeting. Mr. Shirley offered a second and motion passed unanimously.

25. 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 MCHD Two (2) Acres off Thompson Road @ Cell Tower - FM 830 & FM 1097 West. (Mr. Shirley, Treasurer – MCHD Board)
- c. In regards to section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee - CEO. (Mr. Grice, Chairman - MCHD Board)

Mr. Grice convened the board into executive session at 5:17 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 MCHD Two (2) Acres off Thompson Road @ Cell Tower - FM 830 & FM 1097 West. (Mr. Shirley, Treasurer – MCHD Board)
- c. In regards to section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline of a public officer or employee - CEO. (Mr. Grice, Chairman - MCHD Board)

26. 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 into open session at 5:50 p.m.

No action was taken by the board.

27. Adjourn.

The board adjourned 5:50 p.m.



Jackie Williams, Secretary