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L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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 the Montgomery County Hospital District will hold a regular meeting as follows:

Date: September 23, 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 three business days 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. Consider and act on renewal of the employee health related benefits, including employee health insurance. (Mrs. Williams, Chair – Personnel Committee)

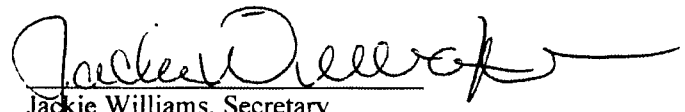
District

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. Consider and act on changes to TCDRS retirement eligibility requirements. (Mrs. Williams, Chair – Personnel Committee)

10. Consider and act on District Policies:
 - a. ACC 05-101 District Purchasing Policy. (Mr. Shirley, Treasurer – MCHD Board)
 - b. HR 25-314 Insurance For Retirees. (Mrs. Williams, Chair – Personnel Committee)
11. Consider and act on Assistant Medical Director agreement. (Mr. Hudson, Chair – EMS Committee)
12. Consider and act on the purchase of VHF Equipment Upgrades through RFP No. FY2023-04-02. (Mr. Hudson, Chair – EMS Committee)
13. Consider and act sole source letter for ImageTrend. (Mr. Hudson, Chair – EMS Committee)
14. Consider and act contract renewal for ImageTrend. (Mr. Hudson, Chair – EMS Committee)
15. Consider and act on the purchase of Matrix Consulting to provide Fleet Management as a Service (FMaaS) to MCHD. (Mr. Hudson, Chair – EMS Committee)
16. Consider and act on the City of Conroe's proposed utility easement on the property at 100 Medical Center Blvd. (Mr. Walker, Chair -PADCOM Committee)
17. Consider and act on purchase of Virtual Server Replacement Project. (Mr. Walker, Chair – PADCOM Committee)
18. Consider and act on agreement for Docunav to migrate and host Laserfiche servers. (Mr. Walker, Chair – PADCOM Committee)
19. Consider and act on USDD Sole Source Letter. (Mr. Walker, Chair – PADCOM Committee)
20. Consider and act on USDD Station Alerting Annual Renewal. (Mr. Walker, Chair – PADCOM Committee)
21. Consider and act on Replacement of Access Control Software and Hardware. (Mr. Walker, Chair – PADCOM Committee)
22. Consider and act on Janitorial Services RFP No. FY2026-016-01. (Mr. Walker, Chair – PADCOM Committee)
23. Consider and act on Replacement of Communication Shelters. (Mr. Walker, Chair – PADCOM Committee)
24. Consider and act on the purchase of Interference Detection Equipment through RFP No. FY2024-04-02. (Mr. Walker, Chair – PADCOM Committee)
25. Consider and act on the 2025-2028 Medical Supply RFP. (Mr. Walker, Chair – PADCOM Committee)
26. Consider and act on Zoll Ventilators for expansion trucks and shelf reserves. (Mr. Walker, Chair – PADCOM Committee)
27. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)
28. 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)
29. CFO report of preliminary financials for eleven months ended August 31, 2025, and report updates on financial statements and investment.
30. Consider and ratify the payment of the Impac Fleet monthly invoice for fuel charges for the month of August 2025. (Mr. Shirley, Treasurer – MCHD Board)
31. Consider and act on the payment of the MCAD quarterly invoice. (Mr. Shirley, Treasurer – MCHD Board)
32. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
33. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
34. Consider and act on Secretary's Report – Minutes from the August 26, 2025 Public Budget Hearing, August 26, 2025 MCHD Regular BOD meeting, September 2, 2025 Public Budget Hearing and September 2, 2025 MCHD Special BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

Executive Session

35. 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 property located at 10655 FM 1097 West, Willis, TX. (Mr. Walker, Chair – PADCOM Committee)
36. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board.
37. 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).