

**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: January 24, 2023

Time: 4:00 P.M. - AMENDMENT

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77301

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POSTED

01/20/2023 10:47AM

GWENDALYNN CAMARENA

L. BRANDON STEINMANN, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

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. Consider and take action on the annual election of Board officers. (Mr. Grice, Chairman – MCHD Board)
8. Discuss and take action as necessary on the proposed management of MCPHD. (Mr. Grice, Chairman – MCHD Board)
9. Presentation of Investment Report for the quarter ended December 31, 2022. (Mr. Spratt, Treasurer – MCHD Board)
10. Presentation by MCHD general counsel reviewing the duties and responsibilities of the Board members. (Mr. Grice, Chairman – MCHD Board)
11. 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.
12. Presentation of Quarterly Employee Turnover Report. (Mr. Grice, Chairman – MCHD Board)

Emergency Medical Services

13. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness.

Operations and Health Care Services

14. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
15. Consider and act on Annual Maintenance and Software Renewal for CentralSquare Ambulance and Fire CAD. (Ms. Whatley, Chair – PADCOM Committee)
16. Consider and act on the renewal of CentralSquare Mobile Data Computer software support agreement. (Ms. Whatley, Chair – PADCOM Committee)
17. Consider and take action on purchase of Docunav professional service hours. (Ms. Whatley, Chair – PADCOM Committee)
18. Consider and act on Conroe Service Center tower lease amendment with AT&T mobility. (Ms. Whatley, Chair – PADCOM Committee)
19. Consider and act on Magnolia tower lease amendment with AT&T mobility. (Ms. Whatley, Chair – PADCOM Committee)
20. Consider and Act on Cummins Sole Source Letter. (Ms. Whatley, Chair – PADCOM Committee)
21. Consider and act on Cummins generator maintenance contract. (Ms. Whatley, Chair – PADCOM Committee)
22. Consider and act upon award of contract for Lake Conroe Tower per RFP No. FY2023-04-01. (Ms. Whatley, Chair – PADCOM Committee)
23. Consider and act on the Purchase of Lake Conroe Tower Generator from Cummins through Purchasing Cooperative. (Ms. Whatley, Chair – PADCOM Committee)
24. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.
25. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
26. Consider and act on ratification of voluntary contributions to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Wagner, Chair – Indigent Care Committee)
27. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

28. CFO report of preliminary financials for three months month ended December 31, 2022, and report updates on financial statements, EMS Billing and Fleet department.
29. Presentation of FY 2024 Budget Timeline. (Mr. Spratt, Treasurer – MCHD Board)
30. Consider and act on 2023 EMS Fee Schedule. (Mr. Spratt, Treasurer – MCHD Board)
31. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Mr. Spratt, Treasurer - MCHD Board)
32. Consider and act on ratification of payment of District invoices. (Mr. Spratt, Treasurer – MCHD Board)
33. Consider and act on salvage and surplus. (Mr. Spratt, Treasurer – MCHD Board)

Other Items

34. Consideration and possible action to adopt Resolution to authorize the MCHD to purchase approximately 1-acre from the Montgomery County Emergency Communications District for a public safety radio tower site. (Ms. Whatley, Chair – PADCOM)
35. Secretary's Report – December 13, 2022 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
36. Convene into executive session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:
 - a. To discuss and take action if needed on real estate under Section 551.072 of the Texas Government Code. (Mr. Grice, Chairman – MCHD Board)
 - b. To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters under Section 551.071 of the Texas Government Code.

(Mr. Grice, Chairman – MCHD Board)

- c. To discuss and take action if needed on personnel issues under Section 551.074 of the Texas Government Code. (Mr. Grice, Chairman – MCHD Board)
37. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)
38. Adjourn.


Sandy Wagner, Secretary *em*

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).