

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

DOC# 22-0161

POSTED

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GWENDALYNN CAMARENA

CLERK OF COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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

Date: January 25, 2022

Time: 4:00 P.M. – AMENDMENT II

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. Consider and take action on the annual election of Board officers. (Ms. Whatley, Chairperson – MCHD Board)
8. 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.
9. Presentation of Quarterly Employee Turnover Report. (Mr. Chance, Chair – Personnel Committee)
10. Consider and act on Juneteenth National Independence Day. (Ms. Whatley, Chairperson – MCHD Board)

Emergency Medical Services

11. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
12. EMS Advisory Committee update. (Mr. Thor, Chair – EMS Committee)

Operations and Health Care Services

13. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.

14. Consider and act on granting Entergy Texas, Inc. with a "Right-of-Way" easement on MCHD property located at 14596 FM 1314 Conroe, Texas 77302 (Station 32). (Mr. Spratt, Chair – PADCOM Committee)
15. Consider and act on Cummins generator sole source letter. (Mr. Spratt, Chair – PADCOM Committee)
16. Consider and act on Cummins generator maintenance contract renewal. (Mr. Spratt, Chair – PADCOM Committee)
17. Consider and act on Annual Maintenance and Software Renewal for CentralSquare Ambulance and Fire CAD. (Mr. Spratt, Chair – PADCOM Committee)
18. Consider and act on the renewal of CentralSquare Mobile Data Computer software support agreement. (Mr. Spratt, Chair – PADCOM Committee)
19. Consider and take action on Docunav Annual Agreement. (Mr. Spratt, Chair – PADCOM Committee)
20. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.
21. Presentation of basic qualifications for minimum eligibility into the HCAP program. (Mrs. Wagner, Chair-Indigent Care Committee)
22. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
23. 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)

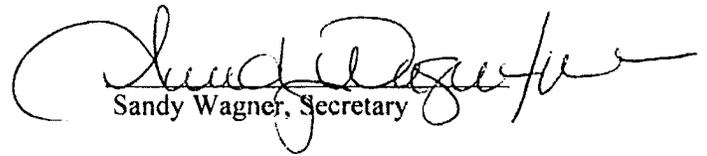
Finance

24. Presentation of preliminary Financial Report for three months ended December 31, 2021 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
25. Presentation of Investment Report for the quarter ended December 31, 2021. (Mr. Grice, Treasurer – MCHD Board)
26. Presentation of FY 2023 Budget Timeline. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on EMS Fee Schedule (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
29. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

30. Secretary's Report – December 7, 2021 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
31. Consider and act on compensation and overall COLA. (Mr. Bagley- Vice Chairman, MCHD Board)
32. 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:
 - To discuss and take action if needed on real estate under Section 551.072 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
 - 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. (Ms. Whatley, Chairperson – MCHD Board)
 - To discuss and take action if needed on personnel issues involving the chief executive officer under Section 551.074 of the Texas Government Code.
33. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)

34. Adjourn.


Sandy Wagner, 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).