

**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 26, 2021

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE 3:45 P.M. SPECIAL MEETING

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

The Governor of Texas has continued his Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act to avoid social gatherings during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll- free number.

Join Zoom Meeting

<https://mchd-tx-org.zoom.us/j/83827895151?pwd=OUxacGtNR0dXbXU3aG5uVFJQWlYUT09>

Meeting ID: 838 2789 5151

Passcode: 406020

Dial by your location

+1 346 248 7799 US (Houston)

Any public comments need to be sent via email RecordsManagement@mchd-tx.org no later than 2:00 p.m. on Tuesday, January 26, 2021.

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

**DOC# 21-0104
POSTED
01/22/2021 08:41AM
Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

Board Nominations

7. Consider and take action on the annual election of Board officers. (Mrs. Whatley, Chairman – MCHD Board)

Items Involving Visitors

8. 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:

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- To discuss the purchase of real estate property for a future cell tower site 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 personnel issues involving the chief executive officer under Section 551.074 of the Texas Government Code. (Ms. Whatley, Chairperson -- MCHD Board)
9. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)

District

10. 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.
11. Consider and act on Reed, Claymon, Meeker & Hargett, legal counsel agreement. (Ms. Whatley, Chairperson – MCHD Board)
12. Presentation of Quarterly Employee Turnover Report. (Mr. Chance, Chair -- Personnel Committee)
13. Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee)
- HR 25-204 Call Status Pay
 - HR 25-205 Time Sheet Submission
14. COVID-19 update. (Mrs. Wagner, Secretary – MCPHD Board)

Emergency Medical Services

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

Operations and Health Care Services

16. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
17. Consider and act on Annual Maintenance and Software Renewal for CentralSquare Ambulance and Fire CAD. (Ms. Whatley, Chair - PADCOM)
18. Consider and act on Cummins generator sole source letter. (Ms. Whatley, Chair – PADCOM Committee)
19. Consider and act on Cummins generator maintenance contract renewal. (Ms. Whatley, Chair – PADCOM Committee)
20. Consider and act on the one (1) month prorated extended warranty – Z X Series. (Ms. Whatley, Chair – PADCOM Committee)
21. Consider and act on the annual Docunav renewal agreement. (Ms. Whatley, Chair – PADCOM Committee)
22. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
23. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
24. 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)

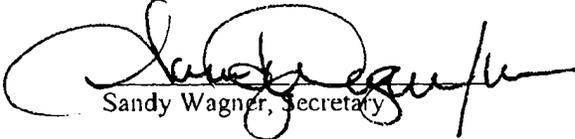
Finance

25. Presentation of preliminary Financial Report for three month ended December 31, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
26. Presentation of Investment Report for the quarter ended December 31, 2020. (Mr. Grice, Treasurer – MCHD Board)

27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Mr. Grice, Treasurer - MCHD Board)
28. Consider and act on Purchase of Zoll Billing Licenses. (Mr. Grice, Treasurer - MCHD Board)
29. Consider and act on PCG Contract addendum. (Mr. Grice, Treasurer – MCHD Board)
30. Consider and act on EMS Fee schedule. (Mr. Grice, Treasurer – MCHD Board)
31. Presentation of FY 2022 Budget Timeline. (Mr. Grice, Treasurer – MCHD Board)
32. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
33. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

34. Secretary's Report - Consider and act on minutes for the December 8, 2020 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
35. Adjourn.



Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.