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AIRN PREVITI
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 Montgomery County Hospital District will hold a regular meeting as follows:

Date: March 26, 2024
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 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

Items involving Visitors

7. 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 personnel issues Andrews, Joshua vs MCHD Case No. 4:23-cv-04434 under Section 551.074 of the Texas Government Code. (Mr. Thor, Chairman- MCHD Board)
8. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Thor, Chairman- MCHD Board)
9. Present, consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2023. (Mr. Shirley, Treasurer - MCHD Board)
10. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Shirley, Treasurer - MCHD Board)

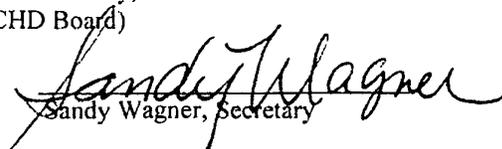
District

11. 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.
12. Consider and act on RFP No. FY2024-03-01 for Legal Services – General Counsel. (Mr. Thor, Chairman – MCHD Board)
 13. Consider and act on Assistant Medical Director Agreement. (Mr. Hudson, Chair – EMS Committee)
 14. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 7-13, 2024. (Mr. Hudson, Chair – EMS Committee)
 15. Consider and act on annual GIS services contract for CAD operations. (Mr. Grice, Chair – PADCOM Committee)
 16. Consider and act on Inst-A-Tech LLC installing new Stryker wiring harness for powerloads. (Mr. Grice, Chair – PADCOM Committee)
 17. Consider and act on award of Covered Parking Structure RFP No. FY2024-016-01. (Mr. Grice, Chair – PADCOM Committee)
 18. Consider and act on approval of Utility easement for Lake Conroe Tower. (Mr. Grice, Chair – PADCOM Committee)
 19. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
 20. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Wagner, Chair – Indigent Care Committee)
 21. CFO report of preliminary financials for five months ended February 29, 2024, and report updates on financial statements and investment.
 22. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
 23. Secretary's Report – February 27, 2024 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Executive Session

24. 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 in regards to Station 16, Calvary Rd. under 551.072 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
 - b. To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters regarding ZOLL RescueNet Billing Pro under Section 551.071 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
25. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Thor, Chairman– MCHD Board)
26. 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).