

**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 28, 2023

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77384

DOC# 23-0481

POSTED

03/24/2023 08:09AM

AIRN PREVITI

STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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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

Items Involving Visitors

7. Discuss and take action as necessary on the proposed management of MCPHD. (Ms. Whatley, Chairperson – MCHD Board)
8. Present, consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2022. (Mr. Grice, Treasurer – MCHD Board)
9. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Grice, Treasurer – MCHD Board)

District

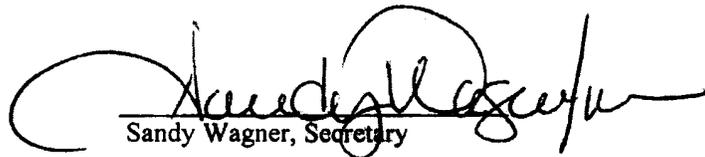
10. Monthly Reports:

- a. 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.
- b. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness.
- 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. CFO report of preliminary financials for five months month ended February 28, 2023, and report updates on financial statements, investment, EMS Billing and Fleet department.
11. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 9-15, 2023. (Mr. Hudson, Chair – EMS Committee)
 12. Consider and act on Stryker one year ProCare Warranty Renewal. (Mr. Spratt, Chair – PADCOM Committee)
 13. Consider and act on first of two (2) one-year extensions to the Depository Services Agreement with Woodforest National Bank. (Mr. Grice, Treasurer – MCHD Board)
 14. Consider and act on a consent Agenda (One Motion with modifications is applicable, approves for action, all items contained within the consent agenda) (Ms. Whatley, Chairperson – MCHD Board)
 - a. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
 - b. 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)
 - c. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
 - d. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)
 - e. Secretary’s Report – February 28, 2023 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Executive Session

15. 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 including the management of the under Section 551.071 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
 - To discuss and take action if needed on personnel issues under Section 551.074 of the Texas Government Code to discuss and act on employee adjustments. (Ms. Whatley, Chairperson – MCHD Board)
16. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
17. 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).