

**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:** April 25, 2023  
**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

**DOC# 23-0625**  
**POSTED**  
04/21/2023 08:11AM  
AIRN PREVITI  
L. BRANDON STEINMANN, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**Executive Session**

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:
  - To discuss and take action if needed on real estate remodel of quarters at 19530 Keenan Cut-Off, Montgomery, Texas under Section 551.072 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)
  - To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters including Public Health management issues under Section 551.071 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
8. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)

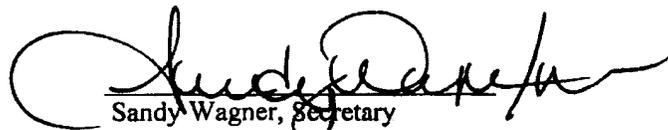
**District**

9. Monthly Reports:
  - a. CEO Report to include executive summary, update on District operations, strategic plan,

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capital purchases, employee issues and benefits, transition plans and other healthcare matters, and any other related district matters. Attached reports include:

- HR Quarterly Employee Turnover Report.
  - 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. Report on Billing and Fleet.
10. Consider and act on District policies. (Mr. Thor, Chair – Personnel Committee)
    - HR 25-315 Paid Quarantine Leave Policy
  11. Consider and act on Proclamation in support of National EMS Week, May 21-27, 2023. (Mr. Hudson, Chair – EMS Committee)
  12. Consider and act on the purchase of 2-4 Dodge 5500 chassis. (Mr. Spratt, Chair - PADCOM Committee)
  13. Consider and act on annual GIS services contract for CAD operations. (Mr. Spratt, Chair - PADCOM Committee)
  14. Consider and act on Magnolia tower lease amendment with The Montgomery County, Texas. (Mr. Spratt, Chair - PADCOM Committee)
  15. Consider and act on purchase of a Cummins Generator for Station 20. (Mr. Spratt, Chair - PADCOM Committee)
  16. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
  17. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee).
  18. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
  19. 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)
  20. CFO report of preliminary financials for six months month ended March 31, 2023, and report updates on financial statements and investment.
  21. Presentation of Investment Report for the quarter ended March 31, 2023. (Mr. Grice, Treasurer – MCHD Board)
  22. Consider and act on engagement of auditor Weaver and Tidwell, LLP for audit to include if necessary a single audit. (Mr. Grice, Treasurer – MCHD Board)
  23. Consider and act on Banking and Investment Policy. (Mr. Grice, Treasurer – MCHD Board)
  24. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
  25. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Mr. Grice, Treasurer - MCHD Board)
  26. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)
  27. Secretary's Report – March 28, 2023 MCHD Regular BOD meeting and April 11, 2023 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
  28. 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).**