

**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 26, 2022

Time: 4:00 P.M.

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

DOC# 22-0752
POSTED
04/22/2022 08:20AM
GWENDALYNN CAMARENA
MARK TURNBULL, 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

Visitors

7. Receive report from Mr. Fred Greene, Senior V.P., Portfolio Manager of Woodforest Financial Services regarding the Tobacco Settlement Permanent Trust Account, consider and take action if necessary. (Mr. Spratt, Treasurer – MCHD Board)
8. Presentation of Investment Report for the quarter ended March 31, 2022. (Mr. Spratt, Treasurer – MCHD Board)

District

9. 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.
10. Presentation of Quarterly Employee Turnover Report. (Mr. Chance, Chair – Personnel Committee)

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. Consider and act on pre-approval of Enterprise Lease vehicles. (Mr. Thor, Chair – EMS Committee)

13. Consider and act on Proclamation in support of National EMS Week, May 15, 2022 to May 21, 2022. (Mr. Thor, Chair – EMS Committee)

Operations and Health Care Services

14. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
15. Update on the 1115 Waiver. (Mr. Chance, Secretary/Treasurer – MCPHD Board)
16. Consider and act on requested 5% Increase for Lawn Maintenance Contract. (Ms. Whatley, Chair – PADCOM Committee)
17. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.
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 to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Wagner, Chair – Indigent Care Committee)
20. 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).

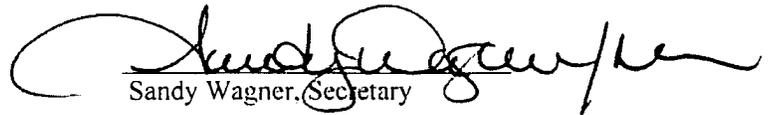
Finance

21. Presentation of preliminary Financial Report for six months ended March 31, 2022 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
22. Consider and act on MCHD Fee Schedule for Telehealth Services. (Mr. Spratt, Treasurer – MCHD Board)
23. Consider and act on Banking and Investment Policy. (Mr. Spratt, Treasurer – MCHD Board)
24. Consider and act on ACC 05-102 Capital Asset Capitalization Policy. (Mr. Spratt, Treasurer – MCHD Board)
25. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Mr. Spratt, Treasurer - MCHD Board)
26. Consider and act on ratification of payment of District invoices. (Mr. Spratt, Treasurer – MCHD Board)

Other Items

27. Secretary's Report – March 22, 2022 Special BOD meeting, March 22, 2022 Regular BOD meeting and April 12, 2022 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
28. 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. (Mr. Grice, 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. (Mr. Grice, 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. (Mr. Grice, Chairperson – MCHD Board)
29. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairperson – MCHD Board)

30. 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).