

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 27, 2021  
**Time:** 4:00 P.M.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
1400 SOUTH LOOP 336 WEST  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

**DOC# 21-0609**  
**POSTED**  
04/23/2021 08:07AM  
GWENDALYNN CAMARENA  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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/5201045843?pwd=OXdiMnlpdmsvSU9WZ0hPWGczanhidz09>

**Meeting ID: 520 104 5843**

**Passcode: 657986**

**Dial by your location**

**+1 346 248 7799 US (Houston)**

Any public comments need to be sent via email [RecordsManagement@mchd-tx.org](mailto:RecordsManagement@mchd-tx.org) no later than 2:00 p.m. on Tuesday, April 27, 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

**District**

7. 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.
8. Presentation of HR Turnover Report. (Mr. Chance, Chair – Personnel Committee)
9. Presentation on the After Action review report of Winter Storm 2021. (Ms. Whatley, Chairperson – MCHD Board)

10. Consider and act on recommendations to update the Communication Plan for CEO's communication to the Board of Directors. (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. Announcement of 2021 EMS Advisory Committee. (Mr. Thor, Chair – EMS Committee)
13. Consider and act on Proclamation in support of National EMS Week, May 16, 2021 to May 22, 2021. (Mr. Thor, Chair – EMS Committee)
14. Consider and act on Priority Dispatch 3 year extension. (Mr. Thor, Chair – EMS Committee)
15. Consider and act on approval to order eight (8) Dodge Ram 4500 cab chassis for ambulance remounts to occur in FY 2021-2022. (Mr. Thor, Chair – EMS Committee)

#### **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 approval of US Digital Designs being a sole source for Station alerting systems. (Mr. Spratt, Chair – PADCOM Committee)
18. Consider and act on the purchase of US Digital Station alerting systems for EMS Stations 35. (Mr. Spratt, Chair – PADCOM Committee)
19. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
20. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
21. 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)
22. Consider and act on approval to publicize HCAP documentation requirements via public media. (Mrs. Wagner, Chair-Indigent Care Committee)

#### **Finance**

23. Presentation of preliminary Financial Report for six months ended March 31, 2021 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
24. Presentation of Investment report for quarter ending March 31, 2021. (Mr. Grice, Treasurer - MCHD Board)
25. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Mr. Grice, Treasurer - MCHD Board)
26. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

#### **Other Items**

28. Secretary's Report – March 23, 2021 Regular BOD meeting and April 13, 2021 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
29. 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 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)

- 30. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
- 31. 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.