

**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: June 22, 2021

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT - 21-0921
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77401

POSTED
06/18/2021 08:06AM
Gwendalynn Camarena
Mark Formbull, 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/88677912051?pwd=RldwSjVmbXF0eUhGZ0l3RHJ3emdTOT09>

Meeting ID: 886 7791 2051

Passcode: 996080

Dial by your location

+1 346 248 7799 US (Houston)

Any public comments need to be sent via email RecordsManagement@mchd-tx.org no later than 2:00 p.m. on Tuesday, June 22, 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. Consider and act on tentative schedule for tax rate and budget hearings. (Ms. Whatley, Chairperson – MCHD Board)

Emergency Medical Services

9. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
10. EMS Advisory Committee update. (Mr. Thor, Chair – EMS Committee)
11. Consider and act on Fleet FLT 10-102 Fuel Card Usage Policy. (Mr. Thor, Chair – EMS Committee)
12. Discuss and approve Enterprise Lease vehicles for FY 2021-2022. (Mr. Grice, Treasurer – MCHD Board)

Operations and Health Care Services

13. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
14. Consider and act on LUCAS Warranty Contract Renewal. (Mr. Spratt, Chair – PADCOM Committee)
15. Consider and approve an Interlocal agreement between the Hospital District and the City of Splendora for the lease of approximately 2 acres of Hospital District land for its use as a City park. (Mr. Spratt, Chair – PADCOM Committee)
16. Consider and act on tower lease amendment with AT&T mobility. (Mr. Spratt, Chair – PADCOM Committee)
17. Consider and act on approval of Interlocal agreement with Harris County ESD 11 for radio interoperability. (Mr. Spratt, Chair – PADCOM Committee)
18. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
19. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
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)

Finance

22. Presentation of preliminary Financial Report for eight months ended May 31, 2021 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (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 on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

26. Secretary's Report – May 25, 2021 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
27. 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 property lease agreement for Station 33 (Caney Creek) 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)

- Convene into executive session pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related to the evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Chance, Chair – Personnel Committee)
28. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
 29. 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).