

**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: August 24, 2021

Time: 4:00 P.M.

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

DOC# 21-1295
POSTED
08/20/2021 11:11AM
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/83120484365?pwd=T29ROU4rUThyN0hvZS80eGZFR0RFUT09>

Meeting ID: 831 2048 4365
Passcode: 942151

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, August 24, 2021.

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. Presentation of the HIPAA Compliance Report conducted by PWW. (Ms. Whatley, Chairperson – MCHD Board)
8. DSRIP project update from HCA Conroe. (Mr. Grice, 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.

Emergency Medical Services

10. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
11. EMS Advisory Committee update. (Mr. Thor, Chair – EMS Committee)
12. February, 2021 Winter Storm after action review presentation. (Mr. Thor, Chair – EMS Committee)

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 approving Rehost of Cisco VOIP Phone System Project. (Mr. Spratt, Chair – PADCOM Committee)
15. Consider and act on approval of annual Phone System software support and maintenance. (Mr. Spratt, Chair – PADCOM Committee)
16. Consider and act on Janitorial Services Proposal RFP No. FY2022-016-01 Amendment A. (Mr. Spratt, Chair – PADCOM Committee)
17. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
18. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
19. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
20. 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)

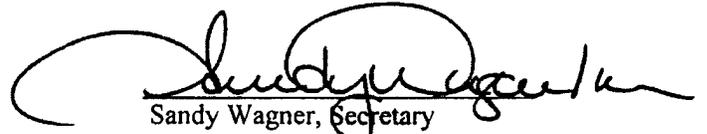
Finance

21. Presentation of preliminary Financial Report for ten months ended July 31, 2021 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
22. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
23. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

24. Secretary's Report – July 27, 2021 Regular BOD meeting, August 11, 2021 Special Emergency BOD meeting and August 12, 2021 Special BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
25. 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 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 and take action if needed on personnel issues involving the chief executive officer under Section 551.074 of the Texas Government Code.
26. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)

27. 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).