

**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 27, 2024
Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING
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# 24-1692
POSTED
08/23/2024 08:00AM
Shelby Curry
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

District

7. Monthly Reports:
 - a. CEO Report to include executive summary, update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, and any other related district matters. Attached reports include:
 - b. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
 - 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. Update on Accounting and Billing departments.
8. Consider and act on Legal Services – Employment Counsel RFP FY2024-07-26. (Ms. Whatley, Chair – Personnel Committee)
9. Consider and act on District Policies: (Ms. Whatley, Chair – Personnel Committee)
 - a. ACC 05-105 Travel Policy
 - b. HR 25-316 Lactation Support Policy
10. Consider and act on replacement of Shop 331 and 333. (Mr. Hudson, Chair – EMS Committee)

11. Consider and act upon award of contract for P25 Test Equipment and Interference Detection RFP No. FY2024-04-02. (Mr. Grice, Chair – PADCOM Committee)
12. Consider and act upon award of Architectural Services for Renovation of Existing Facilities RFQ No. FY2024-016-01. (Mr. Grice, Chair – PADCOM Committee)
13. Consider and act on replacement of Chiller 2 and Building Automation System (BAS). (Mr. Grice, Chair – PADCOM Committee)
14. Consider and act on purchase of FY2025 budgeted XL-200 Portable Radios. (Mr. Grice, Chair – PADCOM Committee)
15. Consider and act on purchase of FY2025 budgeted XL-200 Mobile Radios. (Mr. Grice, Chair – PADCOM Committee)
16. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)
17. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mr. Easley, Chair – Indigent Care Committee)
18. CFO report of preliminary financials for ten months ended July 31, 2024, and report updates on financial statements and investment.
19. Consider and act on making DeMontrond Chrysler Dodge Jeep Ram single source vendor waiver. (Mr. Hudson, Chair – EMS Committee)
20. Consider and act on employee benefits RFP for dental, vision, and ancillary insurance coverage. (Ms. Whatley, Chair – Personnel Committee)
21. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
22. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
23. Secretary's Report – Minutes from the July 23, 2024 Regular BOD meeting and August 13 Special BOD meeting. (Ms. Whatley, Secretary – MCHD Board)

Executive Session

24. 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:
 - a. To confer with legal counsel on 2024 Election potential litigation and other confidential legal matters under Section 551.071 of the Texas Government Code. (Mr. Thor, Chairman–MCHD Board)
25. Adjourn.


 Georgette Whatley, 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): 551.089 (Deliberations regarding Security Devices or Security Audits).