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POSTED

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

10/18/2024 09:51AM
Shelby Curry
BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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: October 22, 2024
Time: 4:00 P.M.
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

Items involving Visitors

- 7. Presentation of Investment report for quarter ending September 30, 2024. (Mr. Shirley, Treasurer - MCHD Board)
- 8. Presentation on VHF Project with the Fire Chiefs Association, John Birch, Mission Critical Partners. (Mr. Grice, Chair – PADCOM Committee)

District

- 9. 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.
- 10. Presentation of HR Turnover Report. (Ms. Whatley, Chair – Personnel Committee)

11. Consider and act on the November and December, 2024 MCHD Regular Board of Directors meeting dates and times. (Mr. Thor, Chairman – MCHD Board)
12. FY 2024 Capital Project presentation. (Mr. Grice, Chair – PADCOM Committee)
13. Consider and act on FY25 Lawn Services. (Mr. Grice, Chair – PADCOM Committee)
14. Consider and act on the purchase of Video Laryngoscopes. (Mr. Grice, Chair – PADCOM Committee)
15. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)
16. 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)
17. CFO report of preliminary financials for twelve months ended September 30, 2024, and report updates on financial statements and investment.
18. Consider and act on Public Consulting Group contract amendment. (Mr. Shirley, Treasurer – MCHD Board)
19. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. (Mr. Shirley, Treasurer - MCHD Board)
20. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2025. (Mr. Shirley, Treasurer - MCHD Board)
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. Consider and act on approval of Exacom as sole source vendor for annual preventative maintenance on Exacom digital recorder. (Mr. Grice, Chair – PADCOM Committee)
24. Consider and act on approval of Microwave Networks as sole source vendor for annual preventative maintenance of Microwave System. (Mr. Grice, Chair – PADCOM Committee)
25. Consider and act on MCHD Resolution 009-ADM-10/22/2024 to adopt policy HR 25-512 prohibiting usage of certain media application on city-owned, leased, or rented devices with the intent of following Texas Government Code Chapter 620. (Mr. Thor, Chairman– MCHD Board)
26. Consider and act on Secretary’s Report – Minutes from the September 24, 2024 Regular BOD meeting and October 8, 2024 Special BOD meeting. (Ms. Whatley, Secretary – MCHD Board)

Executive Session

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:
 - a. To confer with legal counsel for the District concerning confidential legal matters regarding Montgomery County Public Health District Cooperative Agreement and Interlocal Agreement with Montgomery County under Section 551.071 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
 - b. To discuss real estate in regards to Weyland Lease under 551.072 of the Texas Government Code. (Mr. Thor, Chairman– MCHD Board)
 - c. In Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee; Corporate General Counsel Liles Parker PLLC/Leonard Schneider. (Mr. Thor, Chairman– MCHD Board)
28. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Thor, Chairman – MCHD Board)
29. 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).