

**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: October 25, 2022

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77384

DOC# 22-2031

POSTED

10/21/2022 08:23AM

GWENDALYNN CAMARENA

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

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 the quarter ended September 30, 2022. (Mr. Spratt, Treasurer – MCHD Board)
8. Presentation about TEMS Tactical Team. (Mr. Thor, Chair – EMS Committee)

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.
10. Presentation of Quarterly Employee Turnover Report. (Mr. Chance, Chair – Personnel Committee)
11. Consider and act on the November and December, 2022 MCHD Regular Board of Directors meeting dates and times. (Ms. Grice, Chairman – MCHD Board)

Emergency Medical Services

12. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness.
13. Consider and act on purchase of additional ImageTrend FRO licenses. (Mr. Thor, Chair – EMS Committee)

14. Consider and act on the repair of shop 51. (Mr. Thor, Chair – EMS Committee)

Operations and Health Care Services

15. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, and IT.
16. Consider and act on the purchase of a used mobile home for housing during Station 42 remodel. (Ms. Whatley, Chair – PADCOM Committee)
17. Consider and act on sole source letter for EXACOM digital recorder system annual maintenance. (Ms. Whatley, Chair – PADCOM Committee)
18. Consider and act on EXACOM digital recorder system annual maintenance. (Ms. Whatley, Chair – PADCOM Committee)
19. Consider and act on approval of Sole-Source Letter in connection with procurement of L3 Harris Software and SUMS Agreement. (Ms. Whatley, Chair – PADCOM Committee)
20. Consider and act on approval of L3 Harris Software and SUMS Agreement. (Ms. Whatley, Chair – PADCOM Committee)
21. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.
22. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
23. 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)
24. Consider and act on the Pharmacy Benefit Manager RFP. (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

25. CFO report of preliminary financials for twelve months ended September 30, 2022, and report updates on financial statements, EMS Billing and Fleet department.
26. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Mr. Spratt, Treasurer - MCHD Board)
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Mr. Spratt, Treasurer - MCHD Board)
28. Consider and act on ratification of payment of District invoices. (Mr. Spratt, Treasurer – MCHD Board)
29. Consider and act on salvage and surplus. (Mr. Spratt, Treasurer – MCHD Board)

Other Items

30. Secretary's Report – September 27, 2022 Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)
31. 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 under Section 551.072 of the Texas Government Code. (Mr. Grice, 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. (Mr. Grice, Chairperson – MCHD Board)
 - To discuss and take action if needed on personnel issues involving the IAFF Fire Union and MCHD under Section 551.074 of the Texas Government Code. (Mr. Grice, Chairperson – MCHD Board)
32. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Grice, Chairman - MCHD Board)
33. 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).