

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

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POSTED

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KATIE BURNS

L. BRANDON STEINMANN, COUNTY CLERK

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: December 12, 2023

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

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. Report on Billing.
8. Consider and act on the Montgomery County Appraisal District candidate votes and resolution. (Ms. Whatley, Chairperson, MCHD Board)
 9. Consider and act on the purchase of 11 Frazer 14' ambulance modules. (Mr. Hudson, Chair – EMS Committee)
 10. Consider and act on the purchase 56 of ventilators. (Mr. Hudson, Chair – EMS Committee)
 11. Consider and act on the purchase of one set of Mobile Column Lifts. (Mr. Hudson, Chair – EMS Committee)

12. Consider and act on Acetech annual subscription. (Mr. Hudson, Chair – EMS Committee)
13. Consider and act on Smarsh renewal for WebEx messaging records retention. (Mr. Spratt, Chair – PADCOM Committee)
14. Consider and act on purchase of Storage Area Network (SAN) Equipment for disaster recovery site. (Mr. Spratt, Chair – PADCOM Committee)
15. Consider and act on approval of 28 P25 Portable Radio Equipment. (Mr. Spratt, Chair – PADCOM Committee)
16. Consider and act on approval of 18 P25 Mobile Radio Equipment. (Mr. Spratt, Chair – PADCOM Committee)
17. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
18. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Wagner, Chair – Indigent Care Committee)
19. CFO report of preliminary financials for one month ended October 31, 2023, and report updates on financial statements and investment.
20. Consider and act on 2024 EMS Fee Schedule. (Mr. Grice, Treasurer – MCHD Board)
21. Consider and act on Phase 2 of the ERP Selection. (Mr. Grice, Treasurer – MCHD Board)
22. Consider and act on Texas SmartBuy Membership Program. (Mr. Grice, Treasurer – MCHD Board)
23. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)
25. Secretary's Report – Consider and act on October 24, 2023 MCHD Regular BOD meeting. (Mrs. Wagner, Secretary – MCHD Board)

Executive Session

26. 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 discuss and take action if needed on real estate under 551.072 of the Texas Government Code regarding the lease or rental of District Facilities by third party groups and the purchase of real estate ESD #3 Station at 13956 FM 2854. (Ms. Whatley, Chairperson – MCHD Board)
 - b. To confer with District legal counsel concerning confidential legal matters as authorized by Section 551.071 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
 - c. To discuss and take action if needed on personnel issues under Section 551.074 of the Texas Government Code. (Ms. Whatley, Chairperson – MCHD Board)
27. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
28. 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).