

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

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., March 24, 2026 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

1. Call to Order

Meeting called to order at 4:00 p.m.

2. Invocation

Led by Mr. Walker

3. Pledge of Allegiance

Led by Mr. Grice

4. Roll Call

Present:

Bob Bagley
Jason Walker
Jackie Williams
Charles Shirley
Kelly Inman
Chris Grice

Not Present:

Robert Hudson

5. Public Comment

No one from the public made a comment.

6. Special Recognition

Years of Service

10 years – Christian Ford

Employee of the Month

Field Employee – Calista Pope and Reagan Jones

NonField Employee – Andy Adams

Clinical Excellence Award – Catherine Orton and Victoria Santos

7. Present, consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2025. (Mr. Shirley, Treasurer – MCHD Board)

Ms. Randi Vaughn, Engagement Manager of Weaver and Tidwell, L.L.P. presented the Audit of Fiscal Year Ended September 30, 2025.

Mr. Grice made a motion to accept Weaver and Tidwell, L.L. P. Audit of Fiscal Year Ended September 30, 2025 as presented. Mrs. Williams offered a second and motion passed unanimously.

8. Monthly Reports:

- a. 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.**
- 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, IT and Public Health.**
- d. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.**
- e. Update on Accounting, Billing and Public Health departments.**

Mr. Randy Johnson, CEO presented the CEO report to the board.

Mr. James Campbell, EMS Chief presented the EMS report to the board.

Mrs. Melissa Miller, COO presented the COO report to the board.

Mrs. Ade Moronkeji, HCAP Manager presented the HCAP report.

Mr. Brett Allen, CFO presented the Accounting, Billing and procurement report.

9. Consider and act on Proclamation in support of National Public Safety Telecommunicators Week, April 12-18, 2026. (Mr. Bagley, Chair – EMS Committee)

Mr. Bagley read the Proclamation in support of the National Public Safety Telecommunicators.

Mr. Bagley made a motion to consider and act on Proclamation in support of National Public Safety Telecommunicators Week, April 12-18, 2026. Mr. Grice offered a second and motion passed unanimously.

10. Consider and act on Zoll Cardiac Monitors one year warranty contract renewal. (Mr. Walker, Chair – PADCOM Committee)

Mr. Walker made a motion to consider and act on Zoll Cardiac Monitors one year warranty contract renewal. Mr. Grice offered a second and motion passed unanimously.

11. Consider and act on Docunav Annual Agreement. (Mr. Walker, Chair – PADCOM Committee)

Mr. Walker made a motion to consider and act offered a second and motion passed unanimously. Mrs. Williams offered a second and motion passed unanimously.

12. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)

Mrs. Inman made a motion to consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. Mr. Grice offered a second and motion passed unanimously.

13. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Inman, Chair – Indigent Care Committee)

Mrs. Inman made a motion to consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. Mrs. Williams offered a second and motion passed unanimously.

14. Consider and act on ratification of contract with additional network providers for indigent care. (Mrs. Inman, Chair – Indigent Care Committee)

Mrs. Inman made a motion to consider and act on ratification of contract with additional network providers for indigent care. Mr. Bagley offered a second and motion passed unanimously.

15. CFO report of preliminary financials for five months ended February 28, 2026, and report updates on financial statements and investment.

Mr. Brett Allen, CFO presented the Financial Report to the board.

16. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on ratification of District invoices. Mrs. Inman offered a second and motion passed unanimously.

17. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Mr. Grice made a motion to consider and act on salvage and surplus. Mrs. Williams offered a second and motion passed unanimously.

18. Consider and act on Secretary's Report – Minutes from the February 24, 2026 Regular BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

Mrs. Williams made a motion to consider and act on Minutes from the February 24, 2026 Regular BOD meeting. Mr. Bagley offered a second and motion passed unanimously.

19. Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- a. **In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 200 South Kennedy, Willis, TX and other comparable properties. (Mr. Shirley, Chairman – MCHD Board)**
- b. **In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 809 West Semands Street, Conroe, TX. (Mr. Shirley, Chairman – MCHD Board)**
- c. **In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; General Counsel for MCHD. (Mr. Shirley, Chairman – MCHD Board)**

Mr. Shirley convened the board into executive session at 4:59 p.m. as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- a. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 200 South Kennedy, Willis, TX and other comparable properties. (Mr. Shirley, Chairman – MCHD Board)
- b. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 809 West Semands Street, Conroe, TX. (Mr. Shirley, Chairman – MCHD Board)
- c. In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; General Counsel for MCHD. (Mr. Shirley, Chairman – MCHD Board)

20. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Shirley, Chairman - MCHD Board)

Mr. Shirley reconvened the board from executive session at 5:25 p.m.

Mr. Shirley made a motion to set the final contract on property located at 200 South Kennedy, Willis, TX. Mr. Bagley offered a second and motion passed unanimously.

Mr. Shirley made a motion to authorize staff to make an offer on the property located at 809 West Semands Street, Conroe, TX. Mr. Bagley offered a second and motion passed unanimously.

Mr. Shirley advised that the interview process for the General Counsel would begin and requested each candidate give a short review of their qualifications and how they are qualified for the position.

Mr. Art Aguilar gave a brief introduction and experience that make him qualified for General Counsel.


Mr. Leonard Schneider gave a brief introduction and experience that make him qualified for General Counsel.

MCHD board members then asked questions and gave the candidates an opportunity to answer.

Mr. Shirley made a motion accept General Counsel to Art Aguilar Law Firm. Mrs. Inman offered a second and motion passed five for (Mr. Bagley, Mr. Walker, Mrs. Williams, Mr. Shirley and Mrs. Inman) to one opposed (Mr. Grice).

21. Adjourn.

The board adjourned at 5:47 p.m.


Charles Shirley, Chairman