

**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: January 28, 2020

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 20-0161
POSTED
01/24/2020 08:08AM
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 December 31, 2019. (Mr. Grice, Treasurer – MCHD Board)

Board Nominations

8. Consider and take action on the annual election of Board officers. (Mr. Spratt, Vice-Chairman – MCHD Board)

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. Distribution of MCHD 5 years plan up to year 2024. (Mr. Spratt, Vice-Chairman – MCHD Board)
11. Presentation of Quarterly Employee Turnover Report. (Mr. Chance, Chair – Personnel Committee)
12. Presentation of Press Ganey 2019 Employee Survey results. (Mr. Chance, Chair – Personnel Committee)

Emergency Medical Services

13. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
14. Consider and act on purchase of three Stryker Power-Pro cots. (Mr. Spratt, 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 Annual Maintenance and Software Renewal for CentralSquare Ambulance and Fire CAD. (Ms. Whatley, Chair - PADCOM)
17. Consider and act on Cummins generator sole source letter. (Ms. Whatley, Chair – PADCOM Committee)
18. Consider and act on Cummins generator maintenance contract renewal. (Ms. Whatley, Chair – PADCOM Committee)
19. Consider and act on the purchase of Opticom Intersection Equipment from HGAC Contract No. PE-05-17. (Ms. Whatley, Chair – PADCOM Committee)
20. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
21. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
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)

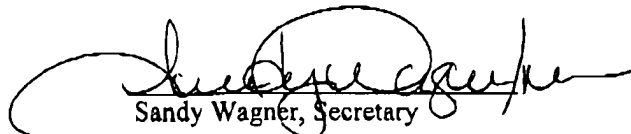
Finance

24. Presentation of preliminary Financial Report for three month ended December 31, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
25. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Mr. Grice, Treasurer - MCHD Board)
26. Consider and act on the Banking RFP. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on resolution to purchase Woodforest CD. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on ratification of EMS Fee schedule. (Mr. Grice, Treasurer – MCHD Board)
29. Consider and act upon vehicle purchasing plan through Enterprise Fleet Management. (Ms. Whatley, Chair – PADCOM Committee)
30. Consider and act on Interlocal Agreement Region 8 Education Service Center. (Mr. Grice, Treasurer – MCHD Board)
31. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
32. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

33. Secretary's Report - Consider and act on minutes for the December 10, 2019 Regular BOD meeting and January 10, 2020 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
34. Convene into executive session pursuant to section 551.071 and 551.074 of the Texas Government Code to confer with legal counsel on pending EEOC complaint and related employee personnel matters on Jessica Konning. (Mr. Chance, Chair – Personnel Committee)

35. Reconvene from executive session and make recommendations as necessary with respect to pending EEOC complaint and related employee matters on Jessica Kenning. (Mr. Chance, Chair – Personnel Committee)
36. Consider and act on question(s) for the board At Large Position #1 candidate for the February 6, 2020 Special BOD meeting. (Mr. Spratt, Vice-Chairman – MCHD Board)
37. Adjourn.



Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.