

**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: March 24, 2020 - AMENDED

Time: 4:00 P.M.

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

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POSTED
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MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll-free number. Members of the MCHD Board of Directors will be able to participate in the meeting via telephone conference.

Instructions on accessing the meeting are as follows:

To monitor via telephone call, dial the number below, then enter the access code 303681.

United States (Toll Free) 1 888 394 8197.

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

Items Involving Visitors

6. Present, consider and act on the Weaver and Tidwell, L.L.P. Audit of Fiscal Year Ended September 30, 2019. (Mr. Grice, Treasurer - MCHD Board)
7. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Grice, Treasurer - MCHD Board)

Consent Agenda

8. **Consent Agenda (One Motion with modifications is applicable, approves for action, all items contained within the consent agenda)**
 - A. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
 - B. 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)
 - C. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
 - D. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – 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.

Emergency Medical Services

10. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
11. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 12, 2020 to April 18, 2020. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

12. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
13. Consider and act on annual support agreement with Docunav Solutions for Laserfiche services. (Ms. Whatley, Chair – PADCOM)
14. Consider and act on Replacement Modems for Ambulance Connectivity. (Ms. Whatley, Chair – PADCOM)
15. Consider and act on the purchase of Mobile radios for ambulances. (Ms. Whatley, Chair – PADCOM)
16. Consider and act on approval of EMS field radio purchases pursuant to RFP#FY2017-04-01. (Ms. Whatley, Chair – PADCOM)
17. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
18. Consider and act on the temporary suspension of retroactive coverage for newly approved MCICP and MAP clients effective immediately amid the current COVID-19 pandemic. (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

19. Presentation of preliminary Financial Report for five months ended February 29, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
20. Consider and act on adjustment of committed funds based on recommendations from the Finance Committee on January 14, 2020. (Mr. Grice, Treasurer – MCHD Board)

Other Items

21. Secretary's Report - Consider and act on minutes for the February 25, 2020 Special BOD meeting and the February 25, 2020 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)

22. Adjourn.

Sandy Wagner DW
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.