

**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:** April 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# 20-0700  
POSTED

04/24/2020 09:09AM

Rhonda Robey

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.

Any public comments need to be sent via email [RecordsManagement@mchd-tx.org](mailto:RecordsManagement@mchd-tx.org) no later than 2:00 p.m. on Tuesday, April 28, 2020.

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. Presentation of Investment report for quarter ending March 31, 2020. (Mr. Grice, Treasurer - MCHD Board)

**District**

7. 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.
8. Consider and act on testing of 6,120 Montgomery County residents for COVID-19 through contract services at the cost of \$51.31 per test. (Ms. Whatley, Chairperson – MCHD Board)
9. Consider and act upon recommendation to amend the FY 2020 budget for funds received for COVID-19 from the CARES Act and its use for professional expenses related to the testing of 6,120 Montgomery County residents for COVID-19 through contract services. (Mr. Grice, Treasurer – MCHD Board)
10. Presentation of HR Turnover Report. (Mr. Chance, Chair – Personnel Committee)
11. Present and discuss the next actions in the RFP process for Legal Counsel. (Ms. Whatley, Chairperson – MCHD Board)

**Emergency Medical Services**

12. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
13. Consider and act on updated agreement for Assistant Medical Director, Dr. Casey Patrick. (Mr. Brad Spratt, Chair – EMS Committee)
14. Consider and act on resolution in support of National EMS week May 17-23, 2020. (Mr. Spratt, Chair - EMS Committee)

**Operations and Health Care Services**

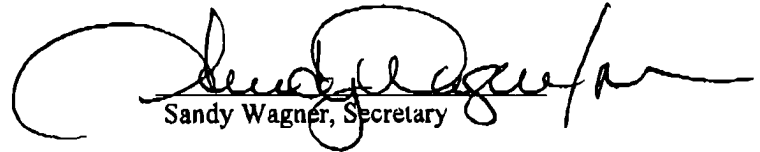
15. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
16. Consider and act on purchase of Bioquell. (Ms. Whatley, Chair – PADCOM Committee)
17. Consider and act on GeoComm Contract for Geographic Information System (GIS) Consultant Services. (Ms. Whatley, Chair – PADCOM Committee)
18. Consider and act on MPLS Microwave Change order for monopole at back up dispatch center. (Ms. Whatley, Chair – PADCOM Committee)
19. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
20. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
21. 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**

22. Presentation of preliminary Financial Report for six months ended March 31, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Mr. Grice, Treasurer - MCHD Board)
24. Consider and act on Woodforest signature cards. (Mr. Grice, Treasurer – MCHD Board)
25. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
26. Consider and act on the sale of surplus Ambulances. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on the removal and sale of the patient compartments on surplus ambulances by Trinity Apparatus. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

**Other Items**

29. Secretary's Report - Consider and act on minutes for the March 24, 2020 Regular BOD meeting and the March 27, 2020 Special BOD meeting, March 31, 2020 Special BOD meeting, April 3, 2020 Special BOD meeting, April 7, 2020 Special BOD meeting, April 14, 2020 Special BOD meeting and April 21, Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
30. 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.