

**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., April 28, 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. Bagley

3. Pledge of Allegiance

Led by Mr. Shirley

4. Roll Call

Present:

Bob Bagley
Charles Shirley
Kelly Inman – *arrived at 4:13 p.m.*
Tanya Peacock
Robert Hudson

Not Present:

Jackie Williams
Jason Walker

5. Public Comment

No one from the public made a comment.

6. Special Recognition

Employee of the Month

NonField Employee – Nikki Greer

Field Employee – Tamera Mattice

7. Consider and take action on election of replacement for board officer, Treasurer. (Mr. Shirley, Chairman - MCHD Board)

Mr. Shirley made a motion to nominate Mr. Jason Walker as replacement for board officer, Treasurer. Mr. Bagley offered a second and motion passed unanimously.

8. Presentation of Investment Report for the quarter ended March 31, 2026. (Mr. Shirley, Chairman – MCHD Board)

Ms. Jamie Hobbs presented the Investment Report for quarter ended March 31, 2026 to the board.

9. **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 advised her managers would be presenting reports to the board.

Mr. Justin Evans, Radio Coordinator presented the Facilities/Radio report to the board.

Mr. Calvin Hon, IT Manager presented the IT and Laserfiche report to the board.

Ms. Meghna Joshi, Epidemiology and Preparedness Division Manager presented the Epidemiology and Preparedness report.

Mrs. Melissa Miller, COO presented the Public Health Clinic report to the board.

"Mr. Shirley advised that he would be leaving the meeting at 5:02 p.m. Mr. Bagley assumed administration of the meeting as Vice-Chairman."

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

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

10. **Presentation of Quarterly Employee Turnover Report. (Mrs. Williams, Chair – Personnel Committee)**

Mrs. Emily Fitzgerald present the Quarterly Employee Turnover Report to the board.

11. **Consider and act on Proclamation in support of EMS Week, May 17-23, 2026. (Mr. Bagley, Chair – EMS Committee)**

Mr. James Campbell, EMS Chief read the Proclamation in support of EMS Week, May 17-23, 2026.

Mr. Bagley made a motion to consider and act on Proclamation in support of EMS Week, May 17-23, 2026. Dr. Peacock 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. Dr. Peacock 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. Dr. Peacock offered a second and motion passed unanimously.

14. **Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks. (Mrs. Inman, Chair – Indigent Care Committee)**

Mrs. Inman made a motion to consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks. Dr. Peacock offered a second and motion passed unanimously.

15. **CFO report of preliminary financials for six months ended March 31, 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 engagement of auditor Weaver and Tidwell, LLP for audit to include, if necessary, a single audit. (Mr. Shirley, Chairman – MCHD Board)**

Mr. Bagley made a motion to consider and act on engagement of auditor Weaver and Tidwell, LLP for audit to include, if necessary, a single audit. Dr. Peacock offered a second. After board discussion motion passed unanimously.

17. **Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2026. (Mr. Shirley, Chairman – MCHD Board)**

Mr. Bagley made a motion to consider and act upon recommendation for amendment (s) to the budget for fiscal year ending September 30, 2026. Mrs. Inman offered a second and motion passed unanimously.

18. **Consider and ratify the payment of the Impac Fleet monthly invoice for fuel charges for the month of March 2026. (Mr. Shirley, Chairman – MCHD Board)**

Mr. Bagley made a motion to consider and ratify the payment of Impac Fleet monthly invoice for fuel charges for the month of March, 2026. Mrs. Inman offered a second and motion passed unanimously.

19. **Consider and act on ratification of payment of District invoices. (Mr. Shirley, Chairman – MCHD Board)**

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

20. **Consider and act on salvage and surplus. (Mr. Shirley, Chairman – MCHD Board)**

Mr. Bagley made a motion to consider and act on salvage and surplus. Dr. Peacock offered a second and motion passed unanimously.

21. Consider and act on Secretary's Report – Minutes from the March 24, 2026 Regular BOD and April 9, 2026 Special BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

Mr. Bagley made a motion to consider and act on Secretary's report – Minutes from the March 24, 2026 Regular BOD and April 9, 2026 Special BOD meeting. Mrs. Inman offered a second and motion passed unanimously.

22. 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 the purchase of 809 West Semands Street. (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; Chief executive office, Randy Johnson. (Mr. Shirley, Chairman – MCHD Board)**

Mr. Bagley convened the board into executive session at 5:38 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 the purchase of 809 West Semands Street. (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; Chief executive office, Randy Johnson. (Mr. Shirley, Chairman – MCHD Board)

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

Mr. Bagley reconvened the board from executive session at 5:48 p.m. No action to be taken on agenda items 22a and 22c.

Mr. Bagley made a motion to authorize the CEO to close on property located on 809 West Semands Street. Dr. Peacock offered a second and motion passed unanimously.

24. Adjourn.

The board adjourned at 5:49 p.m.



Jackie Williams, Secretary