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

Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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: May 26, 2020
Time: 4:00 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

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

District

6. 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.
7. Consider and act on Legal Counsel RFP. (Ms. Whatley, Chairperson – MCHD Board)

Emergency Medical Services

8. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
9. Horton update presentation.
10. Consider and act on purchase of Horton ambulances. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

11. COO Report to include updates on facilities, radio system, materials management, community paramedicine, and IT
12. Consider and act on ESD 2 Emergency Medical Service Housing Agreement for Station 44. (Ms. Whatley, Chair – PADCOM Committee)
13. Consider and act on ESD 8 Emergency Medical Service Housing Agreement for Station 22. (Ms. Whatley, Chair – PADCOM Committee)

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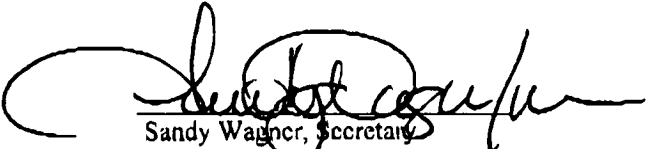
14. Consider and act on ESD 6 Emergency Medical Service Housing Agreement for Station 35. (Ms. Whatley, Chair – PADCOM Committee)
15. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
16. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
17. Consider and act on funding uncompensated care voluntary contribution. (Mrs. Wagner, Chair – Indigent Care Committee)
18. 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)
19. 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. Wagner, Chair-Indigent Care Committee).

Finance

20. Presentation of preliminary Financial Report for seven months ended April 30, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
21. Consider and act on payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
22. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

23. Secretary's Report - Consider and act on minutes for the April 28, 2020 Regular BOD meeting May 5, 2020 Special BOD meeting, May 12, 2020 Special BOD meeting and May 19, 2020 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
24. 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.