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GWENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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: June 23, 2020

Time: 4:00 P.M.

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

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 no later than 2:00 p.m. on Tuesday, June 23, 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
6. Special Recognition

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.

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. Discuss and act on EMS Transfer Service. (Mr. Spratt, Chair – EMS Committee)
10. Consider and act on EMS Paramedic Tuition Waiver for upcoming legislative session. (Mr. Bagley, Chair – Legislative 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 Request for Bid for Service Truck. (Ms. Whatley, Chair – PADCOM Committee)
13. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
14. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
15. 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

16. Presentation of preliminary Financial Report for eight months ended May 31, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
17. Consider and act on Annual Finance Auditor RFP. (Mr. Grice, Treasurer – MCHD Board)
18. Consider and act on Billing Policy: (Mr. Grice, Chair – Finance Committee)
 - BIL 11-106 MCHD Charity Care and Financial Hardship Waiver and Write Offs Policy.
19. Consider and act on payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
20. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

21. Secretary's Report - Consider and act on minutes for the May 26, 2020 Regular BOD meeting and June 9, 2020 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
22. Convene into executive session pursuant to section 551.071 of the Texas Government Code to consult with legal counsel regarding the Myecho Report Number 196 concerning board member interaction with MCHD staff. (Ms. Whatley, Chairperson – MCHD Board)
23. Reconvene from executive session pursuant to section 551.071 of the Texas Government Code to consult with legal counsel regarding the Myecho Report Number 196 concerning board member interaction with MCHD staff and take action if necessary. (Ms. Whatley, Chairperson – 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.