

3

DOC# 20-1145
 POSTED
 07/24/2020 09:50AM
 Shelby Curry
 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: July 28, 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 zoom/telephone conference.

Instructions on accessing the meeting are as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/86250129942?pwd=QWFscVB0cXROd2J6NmIwcVE3UW03QT09>

Meeting ID: 862 5012 9942

Passcode: 727400

Dial by your location

+1 346 248 7799 US (Houston)

Any public comments need to be sent via email RecordsManagement@mchd-tx.org no later than 2:00 p.m. on Tuesday July 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
6. Special Recognition

Items Involving Visitors

7. Presentation of Investment report for quarter ending June 30, 2020. (Mr. Grice, Treasurer - MCHD Board)

District

8. 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.
9. Presentation of HR Turnover Report. (Mr. Chance, Chair – Personnel Committee)
10. Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee)
 - HR 25-102 Equal Opportunity Policy
 - HR 25-110 Diversity Policy
 - HR 25-314 Insurance for Retirees
11. Consider and act on personnel legal counsel agreement for The Strong Firm. (Ms. Whatley, Chairperson – MCHD Board)
12. Consider and act on appointment of Donna Daniel, Colleen Jarosck and Debra Walker employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election in November 3, 2020, under the Texas Election Code. (Mrs. Wagner, Secretary – MCHD Board)
13. Consider and act on approval of the calendar for the November 3, 2020 Election. (Mrs. Wagner, Secretary – MCHD Board)
14. Consider and act on proposed Order for Montgomery County Hospital District Board of Directors election on November 3, 2020, for the position of Director Precinct 1, Director Precinct 2, Director At Large Position 1, and Director At Large Position 3. (Mrs. Wagner, Secretary – MCHD Board)
15. Consider and act on contract with Elections Administrator Suzie Harvey for administration of the November 3, 2020 Election. (Mrs. Wagner, Secretary – MCHD Board)
16. Consider and act on authorizing the District Staff to negotiate and execute an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's November 3, 2020 Election. (Mrs. Wagner, Secretary – MCHD Board)

Emergency Medical Services

17. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
18. Consider and act on the ePCR RFP. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

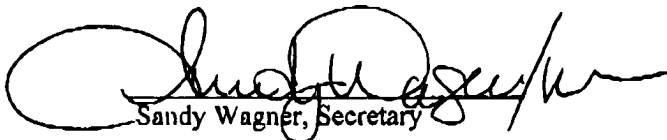
19. COO Report to include updates on facilities, radio system, materials management, community paramedicine, and IT.
20. Consider and act on approval of annual Phone System software support and maintenance. (Ms. Whatley, Chair – PADCOM Committee)
21. Consider and act on Texas DIR copier contract with Stewart Organization. (Ms. Whatley, Chair - PADCOM Committee)
22. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
23. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
24. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
25. 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

26. Presentation of preliminary Financial Report for nine months ended June 30, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
27. Consider and act on Banking and Investment Policy. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Mr. Grice, Treasurer - MCHD Board)
29. Consider and act on payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
30. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

31. Secretary's Report - Consider and act on minutes for the June 23, 2020 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
32. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to construction and renovation of 811 W. Semands, Station 15 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)
33. Reconvene from executive session and take action as necessary on real estate property including not limited to construction and renovation of 811 W. Semands, Station 15 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)
34. 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.