

DOC# 20-1309
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 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: August 25, 2020

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC HEARING

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://us02.web.zoom.us/j/84101170996?pwd=cERqaGF1N1ppYUF1SEZTdE9ScjFoQT09>

Meeting ID: 841 0117 0996

Passcode: 570300

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, August 25, 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.
8. Consider and act to rescind Order to Call Election due to no contested races. (Mrs. Wagner, Secretary – MCHD Board)
9. Consider and act on canceling the Election contract with Elections Administrator Suzie Harvey for administration of the November 3, 2020 Election. (Mrs. Wagner, Secretary – MCHD Board)
10. Consider and act on MCHD's Enabling Legislation Section 1063.053 Ballot Petition. (Mr. Bagley, Chair – Legislative Committee)

Emergency Medical Services

11. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
12. Discuss and act on EMS Transfer Service. (Mr. Spratt, Chair – EMS Committee)
13. Consider and act on the purchase of four each "LUCAS 3" Devices. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

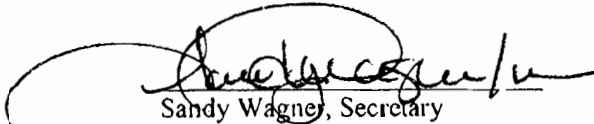
14. COO Report to include updates on facilities, radio system, materials management, community paramedicine, and IT.
15. Consider and act on the lawn RFP. (Ms. Whatley, Chair – PADCOM Committee)
16. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
17. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
18. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
19. 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

20. Presentation of preliminary Financial Report for ten months ended July 31, 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 July 28, 2020 Regular BOD meeting, August 4, 2020 Special BOD meeting and August 11, 2020 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
24. Convene into executive session pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Chance, Chair – Personnel Committee)
25. Reconvene from executive session and make recommendations if needed on matters relating to the evaluation of Chief Executive Officer, Randy E. Johnson. (Mr. Chance, Chair – Personnel Committee)
26. 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.