

**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: September 22, 2020

Time: 4:00 P.M.

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

**DOC# 20-1502
POSTED
09/18/2020 08:03AM
Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88205178838?pwd=dVdjblEZeZaYjltTThlUmc5dUk3Yzdndz09>

Meeting ID: 882 0517 8838

Passcode: 128549

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, September 22, 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. Consider and act on renewal of the employee health related benefits, including employee health insurance. (Mr. Chance, Chair – Personnel Committee)

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. Consider and act on Certification of Election Unopposed Candidates for other Political Subdivisions. (Mrs. Wagner, Secretary – MCHD Board)

Emergency Medical Services

10. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
11. Consider and act on the purchase of Zoll Extended Warranty and Preventative Maintenance. (Mr. Spratt, Chair – EMS Committee)
12. Consider and act on the purchase of 3 I-Stats. (Mr. Spratt, Chair – EMS Committee)
13. Consider and act on the Stryker service contract for 4 powerloads. (Mr. Spratt, Chair – EMS Committee)
14. Consider and act on the ePCR RFP. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

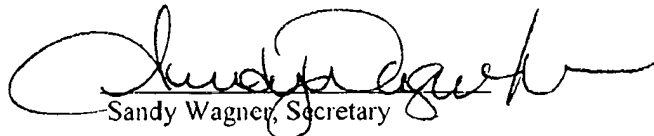
15. COO Report to include updates on facilities, radio system, materials management, community paramedicine, and IT.
16. Consider and act on the Medical Supply RFP. (Ms. Whatley, Chair – PADCOM Committee)
17. Consider and act on approval of Sole-Source letter in connection with procurement of L3 Harris Software and SUMS Agreement. (Ms. Whatley, Chair – PADCOM Committee)
18. Consider and act on approval of L3 Harris Software and SUMS Agreement. (Ms. Whatley, Chair – PADCOM Committee)
19. Consider and act on approval of Sole-Source letter for IP Station Alerting System. (Ms. Whatley, Chair – PADCOM Committee)
20. Consider and act on annual service agreement with US Digital for IP Station alerting system. (Ms. Whatley, Chair – PADCOM Committee)
21. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
22. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)
23. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Wagner, Chair-Indigent Care Committee)
24. 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

25. Presentation of preliminary Financial Report for eleven months ended August 31, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
26. Consider and act on update of EMS Fee Schedule. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Other Items

28. Secretary's Report - Consider and act on minutes for the August 25, 2020 Public Tax hearing, August 25, 2020 Regular BOD meeting, September 1, 2020 Special Adopt Budget BOD meeting, September 1, 2020 Special Adopt Tax Rate BOD meeting and September 1, 2020 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
29. Consider and act on approval of Sole-Source letter for Orolia/Spectracom for GPS Interference. (Ms. Whatley, Chair – PADCOM Committee)
30. Consider and act on approval of Software and GPS Antennas to prevent GPS Interference. (Ms. Whatley, Chair – PADCOM Committee)
31. Convene into executive session pursuant to the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:
 - a. To discuss the purchase of real estate property for future communication tower under Section 551.072 of the Texas Government Code (Ms. Whatley, Chairperson – MCHD Board)
 - b. To confer with legal counsel for the District concerning present and potential litigation and other confidential legal matters under Section 551.071 of the Texas Government Code (Ms. Whatley, Chairperson – MCHD Board)
 - c. To discuss personnel issues under Section 551.074 of the Texas Government Code (Ms. Whatley, Chairperson – MCHD Board)
32. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Ms. Whatley, Chairperson – MCHD Board)
33. 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.