

NOTICE OF A PERSONNEL COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT

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MICHELE DALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Notice is hereby given to all interested members of the public that the Personnel Committee of the Board of Directors of Montgomery County Hospital District will hold a Personnel Committee meeting as follows:

Date: October 13, 2020
Time: 11:00 a.m.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Committee members: Chair- Justin Chance
Members: Bob Bagley, Brad Spratt
Staff Liaison: Randy Johnson

Open to Public: The Personnel Committee 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. Roll Call
3. Discussion:
 - Consider and make recommendation to change the Human Resources Manager reporting to the Board of Directors in matters that concern any member of the Executive Staff that includes the following positions: Chief Executive Officer, Chief Operations Officer, Chief Financial Officer, and EMS Chief. (Mr. Chance, Chair - Personnel Committee)
 - Consider and make recommendation to update Communication Policy for communication to the Board of Directors. (Mr. Chance, Chair - Personnel Committee)
 - Receive update on mental health care with MCHD Employees. (Mr. Bagley, Member - Personnel Committee)
 - Consider and make recommendation on Exempted employees who are EMS Personal working in Administration and in EMS when there are open trucks on the schedule. (Mr. Bagley, Member - Personnel Committee)
 - Any other related topics as necessary. (Mr. Chance, Chair - Personnel Committee)
4. Adjourn.


Justin Chance, Chair - Personnel Committee