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**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: October 27, 2020

Time: 4:00 P.M.

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

DOC# 20-1699
POSTED
10/23/2020 09:12AM
Shelby Curran
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://mchd-tx-org.zoom.us/j/87954044734?pwd=U3ZVY25KY0J6VGVJKzU1amhoWDFnOT09>

Meeting ID: 879 5404 4734

Passcode: 754870

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, October 27, 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 the quarter ended September 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 Quarterly Employee Turnover Report. (Mr. Chance, Chair – Personnel Committee)
10. Consider and act on recommendation to have the Human Resources Manager report to the Chairperson of the Board, any complaint or concern regarding the Chief Executive Officer, Chief Operating Officer, Chief Financial Officer or Chief of EMS that may require investigation and possible board action. (Mr. Chance, Chair – Personnel Committee)
11. Consider and act on recommendations to update the Communication Plan for CEO communication to the Board of Directors. (Mr. Chance, Chair – Personnel Committee)
12. Consider and act on change to education reimbursement policy to waive the one-year employment with MCHD requirement for certified EMT's seeking Paramedic certification. (Mr. Chance, Chair – Personnel Committee)
13. Consider and act on the November and December, 2020 MCHD Regular Board of Directors meeting dates and times. (Ms. Whatley, Chairperson – MCHD Board)

Emergency Medical Services

14. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.
15. Consider and act on the sole source letter of the Zoll Cardiac Monitor. (Mr. Spratt, Chair – EMS Committee)
16. Consider and act on the purchase of the Zoll Cardiac Monitor system. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

17. COO Report to include updates on facilities, radio system, materials management, community paramedicine, and IT.
18. Consider and act on the Stryker service contract for 6 powerloads. (Ms. Whatley, Chair – PADCOM Committee)
19. Consider and act on sole source letter for EXACOM digital recorder system annual maintenance. (Ms. Whatley, Chair – PADCOM Committee)
20. Consider and act on EXACOM digital recorder system annual maintenance. (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 twelve months ended September 30, 2020 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
26. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Mr. Grice, Treasurer - MCHD Board)
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Mr. Grice, Treasurer - MCHD Board)
28. Consider and act on payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
29. Consider and act on Salvage and Surplus. (Mr. Grice, Treasurer -- MCHD Board)

Other Items

30. Secretary's Report - Consider and act on minutes for the September 22, 2020 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
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 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.