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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:** February 27, 2018

**Time:** 4:00 P.M.

**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT

**ADMINISTRATIVE BUILDING**

**1400 SOUTH LOOP 336 WEST**

**CONROE, MONTGOMERY COUNTY, TEXAS 77304**

DOC# 18-0309

POSTED

02/23/2018 08:09AM

Mark Curry

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

Open to Public: The 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. 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. Presentation review of the FY 2017 Capital and Operational Projects. (Mr. Fawn, Chairman – MCHD Board)

**Emergency Medical Services**

9. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.

**Operations and Health Care Services**

10. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
11. Consider and act on purchase of Station 32 water system. (Mr. Cole, Chair – PADCOM Committee)


12. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
13. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
14. Resolution to participate in the opioid class action suit; (Mrs. Wagner, Chair - Indigent Care Committee)
15. Consider and act on Contingent Fee Contract with McGinnis, Lochridge and Kilgore, LLP for legal services required to prosecute opioid litigation. (Mrs. Wagner, Chair - Indigent Care Committee)

**Finance**

16. Presentation of preliminary Financial Report for four months ended January 31, 2018 - Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
17. Consider and act upon budget amendment for fiscal year ending September 30, 2018. (Mr. Grice, Treasurer - MCHD Board)
18. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer - MCHD Board)
19. Consider and act on salvage and surplus. (Mr. Grice, Treasurer - MCHD Board)

**Other Items**

20. Secretary's Report - Consider and act on minutes for the January 23, 2018 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
21. 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.