

**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: March 26, 2019

Time: 4:00 P.M.

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

DOC# 19-0381
POSTED
03/22/2019 09:00AM
ANNA SANCHEZ
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

Items Involving Visitors

7. Present, consider and act on the Weaver and Tidwell, L.L. P. Audit of Fiscal Year Ended September 30, 2018. (Mr. Grice, Treasurer – MCHD Board)
8. Presentation by Montgomery County ADA on Opioid research grant, consider and take action if necessary. (Mr. Cole, Chairman – MCHD Board)

District

9. 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.
10. Consider and act on District Policies: (Mr. Chance, Chair – Personnel Committee)
 - HR 25-420 Complaint/Conflict Resolution External

Emergency Medical Services

11. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.

12. Consider and act on Proclamation in support of Public Safety Telecommunications Week, April 14 to April 20, 2019. (Mr. Spratt, Chair – EMS Committee)
13. Consider and act on the renewal of the Exacom recorder support contract. (Mr. Spratt, Chair – EMS Committee)
14. Consider and act on GEO Comm (GIS Data Resources) agreement. (Mr. Spratt, Chair – EMS Committee)
15. Consider and act on Texas A&M University Athletics Dedicated Standby Services Agreement. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

16. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
 17. Consider and act on purchase of new TriTech EMS/Fire Dispatch Disaster Recovery Program. (Ms. Whatley, Chair – PADCOM Committee)
 18. Consider and act upon award of contract for PSAP Critical UPS System Upgrade per RFP #FY2019-016-01 (Ms. Whatley, Chair – PADCOM Committee)
 19. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
 20. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
 21. Consider and act on ratification of voluntary contributions to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims processed by Boon Chapman. (Mrs. Wagner, Chair – Indigent Care Committee)
 22. Consider and act on recommendation that HCAP claims administration be moved from Boon Chapman to In-House IHS software in FY20. (Mrs. Wagner, Chair-Indigent Care Committee)
 23. Consider and act on increasing the income guideline from 133% to 150% for MAP. (Mrs. Wagner, Chair-Indigent Care Committee)
 24. Consider and act on recommended changes to existing vehicle exemption. (Mrs. Wagner, Chair-Indigent Care Committee)
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25. Consider and act on recommended changes to the prescription drug program. (Mrs. Wagner, Chair-Indigent Care Committee)
 26. Consider and act on recommended addition of medically necessary Bi-Pap as a covered therapy. (Mrs. Wagner, Chair-Indigent Care Committee)
 27. Consider and act on recommended Need Based Medical Transportation trial program. (Mrs. Wagner, Chair-Indigent Care Committee)

Finance

28. Presentation of preliminary Financial Report for five months ended February 28, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
29. Consider and act on blanket authorized representation on all benefit and investment programs. (Mr. Grice, Treasurer – MCHD Board)
30. Present, consider and act on the renewal of the District insurance portfolio. (Mr. Grice, Treasurer – MCHD Board)
31. Consider and act on Accounting Policy: (Mr. Grice, Treasurer – MCHD Board)
 - ACC 05-104 Fund Balance Policy
32. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
33. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

- 34. Secretary's Report - Consider and act on minutes for the February 26, 2019 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
- 35. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to acquisition of property, construction and renovation of property at 5918 FM 1488 and any other related matters. (Ms. Whatley, Chair - PADCOM Committee)
- 36. Reconvene from executive session and take action as necessary on real estate property including but not limited to acquisition of property, construction and renovation of property at 5918 FM 1488 and any other related matters. (Ms. Whatley, Chair - PADCOM Committee)
- 37. 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.