

**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:	April 24, 2018	DOC# 18-0579
Time:	4:00 P.M.	POSTED
Place:	MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING 1400 SOUTH LOOP 336 WEST CONROE, MONTGOMERY COUNTY, TEXAS 77304	04/20/2018 08:17AM DEANA FAIRCLOTH 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. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care 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. Presentation review of the FY 2018 Capital and Operational Projects. (Mr. Fawn, Chairman - MCHD Board)
10. CEO update on EMS delivery to Freestanding ER's. (Mr. Spratt, Chair - EMS Committee)
11. Presentation of HR Turnover Report. (Ms. Whatley, Chair - Personnel Committee)
12. Presentation on HR Retirement Bridge Plans from local Governments. (Ms. Whatley, Chair - Personnel Committee)

Emergency Medical Services

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

14. Consider and act on GeoComm GIS Contract for GIS Consultant Services. (Mr. Spratt, Chair – EMS Committee)
15. Consider and act on resolution in support of National EMS week May 20-26, 2018. (Mr. Spratt, Chair - EMS Committee)

Operations and Health Care Services


16. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
17. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
18. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
19. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee).
20. Consider and act on MCHD to participate in the opioid class action suit. (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

21. Presentation of preliminary Financial Report for six months ended March 31, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
22. Presentation of Investment report for quarter ending March 31, 2018.
23. Clarification of employee payroll deductions for TCDRS. (Mr. Grice, Treasurer - MCHD Board)
24. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Mr. Grice, Treasurer - MCHD Board)
25. Consider and approve the Banking and Investment Policy. (Mr. Grice, Treasurer – MCHD Board)
26. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

28. Consider and act on minutes for the March 27, 2018 Regular Meeting. (Mrs. Wagner, Secretary - MCHD Board)
29. Convene into executive session pursuant to section 551.074 of the Texas Government Code to deliberate personnel matters related evaluation of Chief Executive Officer, Randy E. Johnson. (Ms. Whatley, Chair – Personnel Committee)
30. Reconvene from executive session and make recommendations if needed on matters relating to the evaluation of Chief Executive Officer, Randy E. Johnson. (Ms. Whatley, Chair – Personnel Committee)
31. 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.