

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

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: April 18, 2019
Time: 10:00 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: Mark Cole, Bob Bagley
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:
 - Discuss funding and timeline for an employee satisfaction survey.
 - Discuss updating the current college reimbursement policy to be applicable to all employees and having only one policy.
 - Review Employee Assistance Program to evaluate effectiveness of mental health coverage and access to the program by employees.
 - Review compensation of Exempt employees working in Non-Exempt roles.
 - Review current Administrative support of the EMS system when the system reaches critical levels.
 - Discuss overtime pay for EMS staff riding as a third member on an ambulance.
 - Review current practices for part time and/or PRN employees.
 - Any other related topics as necessary.(Mr. Chance, Chair – Personnel Committee)
4. Adjourn

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ANNA SANCHEZ
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS


Justin Chance, Chair – Personnel Committee