

**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 25, 2017

Time: 4:00 P.M.

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

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

**DOC# 17-0436
POSTED
04/21/2017 08:12AM
Rhonda Robey
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS**

Items Involving Visitors

- 7. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)
- 8. Present, Consider and act on Weaver and Tidwell, L.L.P. Audit of Fiscal Year ended September, 2016. (Mr. Grice, Chair - Finance, Budget and Audit Committee 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. Quality Report - EMS Department of Clinical Services Core Measure Presentation.
- 11. Presentation of HR Turnover Report.

Emergency Medical Services

- 12. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
- 13. Consider and act on resolution in support of National EMS week May 21-27, 2017. (Mr. Bagley, Chair - EMS Committee)

14. Consider and act on Henry Schein as the sole source provider for the Porter Nitronox Field Units. (Mr. Bagley, Chair – EMS Committee)
15. Consider and act on the purchase of 10 each Porter Nitronox Field Units. (Mr. Bagley, 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. Consider and act on ATT lease of tower space at the Conroe Service Center. (Mr. Cole, Chair – PADCOM Committee)
18. Consider and act on ATT lease of tower space at the Magnolia tower. (Mr. Cole, 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)

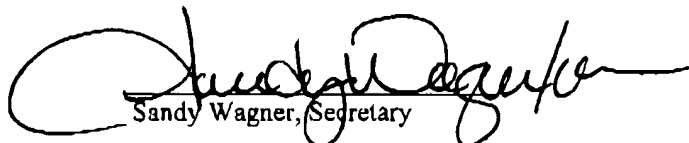
Finance

22. Presentation of preliminary Financial Report for six months ended March 31, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
23. Presentation of Investment report for quarter ending March 31, 2017.
24. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2017. (Mr. Grice, Treasurer - MCHD Board)
25. Consider and act on RFP for Insurance Broker. (Mr. Grice, Treasurer – MCHD Board)
26. Consider and act on Bank Signature Cards. (Mr. Grice, Treasurer - MCHD Board)
27. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

29. Consider and act on minutes for the March 28, 2017 Regular Meeting. (Mrs. Wagner, Secretary - MCIID Board)
30. 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)
31. 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)
32. Convene into executive session pursuant to section 551.071 of the Tex. Gov't Code to confer with legal counsel on pending litigation, to wit: Raimer v. Montgomery County Hospital District, Cause no. 17-03-03250, In the 284th District Court of Montgomery County, Texas. (Mr. Fawn, Chairman – MCHD Board)
33. Reconvene from executive session and take action as necessary with respect to pending litigation, to wit: Raimer v. Montgomery County Hospital District, Cause no. 17-03-03250, In the 284th District Court of Montgomery County, Texas. (Mr. Fawn, Chairman – MCHD Board)

34. 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.