

**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:** May 22, 2018

**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# 18-0739  
POSTED  
05/18/2018 08:13AM  
DEANA CALDWELL  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**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. Consider and act on pay grade changes to the non-field pay scale. (Ms. Whatley, Chair – Personnel Committee)
9. Consider and act on Hudson & O'Leary engagement agreement amendment. (Mr. Fawn, Chairman – MCHD Board)

**Emergency Medical Services**

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

**Operations and Health Care Services**

11. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
12. Consider and act on PSAP Improvement Program with Montgomery County Emergency Communications District 9-1-1. (Mr. Cole, Chair – PADCOM Committee)

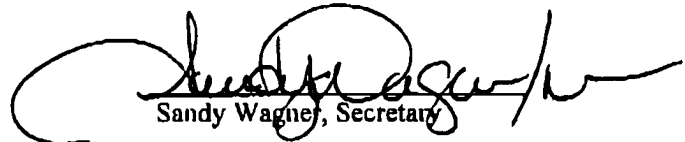
13. Consider and act on granting a "public safety" exception 262.024 (a)(2) for the new fiber from ICTX so as to maintain redundancy and thereby preserve and protect public safety. (Mr. Cole, Chair – PADCOM Committee)
14. Consider and act on installing ICTX fiber MCHD back-up dispatch to Conroe PD dispatch center. (Mr. Cole, Chair – PADCOM Committee)
15. Consider and act on the approval of Dailey Wells being a sole source for purchasing Harris dispatch consoles for the dispatch center. (Mr. Cole, Chair – PADCOM Committee)
16. Consider and act on the purchase of a radio console. (Mr. Cole, Chair – PADCOM Committee)
17. Consider and act on the purchase of 2 Dispatch Consoles. (Mr. Cole, Chair – PADCOM Committee)
18. Consider and act on agreement with TXDOT for Emergency vehicle preemption. (Mr. Cole, Chair – PADCOM Committee)
19. Consider and act on the Magnolia Radio Tower Lease Agreement with Montgomery County Sheriff's Department. (Mr. Cole, Chair – PADCOM Committee)
20. Consider and act on the Magnolia Radio Tower Lease Agreement Amendment with Montgomery County Sheriff's Department. (Mr. Cole, Chair – PADCOM Committee)
21. Update and discussion of Station Lease Agreement with City of Shenandoah. (Mr. Cole, Chair – PADCOM Committee)
22. Consider and act on Purchase of Microsoft Exchange Email System Upgrade. (Mr. Cole, Chair – PADCOM Committee)
23. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
24. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)

#### Finance

25. Presentation of preliminary Financial Report for seven months ended April 30, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, Supplemental Schedules and Purchasing.
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 April 24, 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.