

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., May 26, 2026 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

1. Call to Order

Meeting called to order at 4:00 p.m.

2. Invocation

Led by Mr. Walker

3. Pledge of Allegiance

Led by Dr. Peacock

4. Roll Call

Present:

Robert Hudson
Charles Shirley
Tanya Peacock
Jackie Williams
Jason Walker
Bob Bagley

Not Present:

Kelly Inman

5. Public Comment

No one from the public made a comment.

6. Special Recognition

Employee of the Month

NonField Employee – Michael Carmichael

Field Employee – Rainee Morris

7. Monthly Reports:

- a. **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.**
- b. **Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.**
- c. **COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, IT and Public Health.**
- d. **Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.**

e. Update on Accounting, Billing and Public Health departments.

Mr. Randy Johnson, CEO presented the CEO report to the board.

Mr. James Campbell, EMS Chief presented the EMS report to the board.

Mrs. Melissa Miller, COO presented the Radio, IT and Public Health portion of the COO report.

Mrs. Ashley Peachee, Material Management Manager presented the Materials Management portion of the COO report.

Mrs. Nivea Wheat, Community Paramedicine Manager presented the Community Paramedicine portion of the COO report.

Mrs. Ade Moronkeji, HCAP Manager presented the HCAP report.

Mr. Brett Allen, CFO presented the Accounting, Billing and Procurement report.

8. Consider and act on tentative schedule for tax rate and budget hearings. (Mr. Shirley, Chairman – MCHD Board)

Mr. Shirley made a motion to consider and act on tentative tax schedule for tax rate and budget hearings as outlined in the boardbook. Mr. Bagley offered second and motion passed unanimously.

9. Consider and act on the purchase of 2 Powerloads and 4 PowerPro 2 Stretchers. (Mr. Walker, Chair – PADCOM Committee)

Mr. Walker made a motion to consider and act on the purchase of 2 Powerloads and 4 PowerPro 2 Stretchers. Mr. Bagley offered second and motion passed unanimously.

10. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)

Mr. Shirley made a motion to consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. Mrs. Williams offered a second and motion passed unanimously.

11. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Inman, Chair – Indigent Care Committee)

Mr. Shirley made a motion to consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. Mr. Walker offered a second and motion passed unanimously.

12. CFO report of preliminary financials for seven months ended April 30, 2026, and report updates on financial statements and investment.

Mr. Brett Allen, CFO presented the Financial Report to the board.

13. Consider and act on Billing Policies: (Mr. Walker, Treasurer – MCHD Board)
a. BIL-108 General Administration of MCHD Billing Department.

Mr. Walker made a motion to consider and act on Billing Policies - BIL-108 General Administration of MCHD Billing Department. Mrs. Williams offered a second and motion passed unanimously.

14. **Consider and act on changes to the signers for the following Woodforest National Bank accounts: (Mr. Walker, Treasurer – MCHD Board)**
- a. **MCHD Operating**
 - b. **MCHD Tax Revenue**
 - c. **MCHD Investment**
 - d. **MCHD Public Health Operating**
 - e. **MCHD Public Health Investment**

Mr. Walker made a motion to consider and act on changes to the signed for the following Woodforest National Bank Accounts:

- a. MCHD Operating
- b. MCHD Tax Revenue
- c. MCHD Investment
- d. MCHD Public Health Operating
- e. MCHD Public Health Investment

Mrs. Williams offered a second and motion passed unanimously.

15. **Consider and act on changes to the signers for the TexPool and TexStar accounts. (Mr. Walker, Treasurer – MCHD Board)**

Mr. Walker made a motion to consider and act on changes to the signers for the TexPool and TexStar accounts. Mrs. Williams offered a second and motion passed unanimously.

16. **Consider and ratify the payment of the Impac Fleet monthly invoice for fuel charges for the month of April 2026. (Mr. Walker, Treasurer – MCHD Board)**

Mr. Walker made a motion to consider and ratify the payment of Impac Fleet monthly invoice for fuel charges for the month of April, 2026. Mr. Bagley offered a second and motion passed unanimously.

17. **Consider and act on ratification of payment of District invoices. (Mr. Walker, Treasurer – MCHD Board)**

Mr. Walker made a motion to consider and act on ratification of District invoices. Mr. Bagley offered a second and motion passed unanimously.

18. **Consider and act on salvage and surplus. (Mr. Walker, Treasurer – MCHD Board)**

Mr. Walker made a motion to consider and act on salvage and surplus. Mr. Bagley offered a second and motion passed unanimously.

19. **Consider and act on Secretary's Report – Minutes from the April 28, 2026 Regular BOD. (Mrs. Williams, Secretary – MCHD Board)**

Mrs. Williams made a motion to consider and act on Secretary's report – Minutes from the April 28, 2026 Regular BOD meeting. Mr. Shirley offered a second and motion passed unanimously.

20. **Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:**

- a. **In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 200 South Kennedy, Willis, TX and other comparable properties. (Mr. Shirley, Chairman – MCHD Board)**
- b. **In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; Chief executive office, Randy Johnson. (Mr. Shirley, Chairman – MCHD**

Board)

Mr. Shirley convened the board into executive session at 4:54 p.m. as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

- a. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding property on 200 South Kennedy, Willis, TX and other comparable properties. (Mr. Shirley, Chairman – MCHD Board)
- b. In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; Chief executive office, Randy Johnson. (Mr. Shirley, Chairman – MCHD Board)

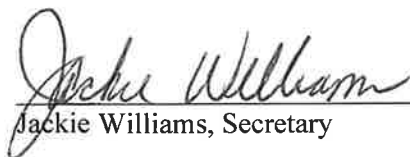
21. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Shirley, Chairman - MCHD Board)

Mr. Shirley reconvened the board from executive session at 5:08 p.m.

Mr. Shirley made a motion for a resolution to authorize the CEO to finalize the purchase contract at 200 South Kennedy, Willis, TX. Dr. Peacock offered a second and motion passed unanimously.

22. Adjourn.

The board adjourned at 5:09 p.m.



Jackie Williams, Secretary