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 Shelby Curry
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS

**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: June 27, 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

Items Involving Visitors

7. Presentation of Smart 911 from Montgomery County Emergency Communications. (Mr. Bagley, Chair - EMS Committee)
8. Presentation of Workers Compensation dividend payment by Mrs. Barbara Marzean with VFIS. (Mr. Grice, Treasurer, MCHD Board)
9. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)

District

10. 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.
11. Consider and act on MCHD 5 year plan. (Mr. Fawn, Chairman - MCHD Board)

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 ratification of Dr. Dickson's employment agreement first amendment. (Mr. Fawn, Chairman - MCHD Board)

14. Consider and act on sole source letter for Opticoms. (Mr. Bagley, Chair – EMS Committee)
15. Consider and act on purchase of Opticoms. (Mr. Bagley, Chair – EMS Committee)
16. Consider and act on sole source letter for license renewal of Priority Dispatch System. (Mr. Bagley, Chair – EMS Committee)
17. Consider and act on the annual license renewal of Priority Dispatch System maintenance and support. (Mr. Bagley, Chair – EMS Committee)

Operations and Health Care Services

18. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
19. Consider and act on RFP for MDF room. (Mr. Cole, Chair – PADCOM)
20. Consider and act on sole source letter for Redundant Distributed Control Point. (Mr. Cole, Chair – PADCOM)
21. Consider and act on purchase Redundant Distributed Control Point. (Mr. Cole, Chair – PADCOM)
22. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
23. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
24. 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

25. Presentation of preliminary Financial Report for eight months ended May 31, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
26. Consider and act on ratification of EMS Fee schedule. (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. Secretary's Report - Consider and act on minutes for the May 23, 2017 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD 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. 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.