

**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: July 24, 2018

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT

ADMINISTRATIVE BUILDING

1400 SOUTH LOOP 336 WEST

CONROE, MONTGOMERY COUNTY, TEXAS 77304

DOC# 18-1033

POSTED

07/20/2018 08:26AM

Mark Robey

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

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

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. Presentation of HR Turnover Report. (Ms. Whatley, Chair – Personnel Committee)
9. Consider and act on appointment of Donna Daniel and Colleen Jarosek, employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election in November 6, 2018, under the Texas Election Code. (Mrs. Wagner, Secretary – MCHD Board)
10. Consider and act on approval of the calendar for the November 6, 2018 Election. (Mrs. Wagner, Secretary – MCHD Board)
11. Consider and act on proposed Order for Montgomery County Hospital District Board of Directors election on November 6, 2018, for the position of Director Precinct 3, Director Precinct 4 and Director At Large Position 2. (Mrs. Wagner, Secretary – MCHD Board)
12. Consider and act on contract with Elections Administrator Suzie Harvey for administration of the November 6, 2018 Election. (Mrs. Wagner, Secretary – MCHD Board)

13. Consider and act on authorizing the District Staff to negotiate and execute an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's November 6, 2018 Election. (Mrs. Wagner, Secretary – MCHD Board)
14. Consider and act on District Policies: (Ms. Whatley, Chair – Personnel Committee)
 - HR 25-309 Insurance Programs
 - SEM 27-105 Lock Out Tag Out Policy

Emergency Medical Services

15. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
16. Consider and act on rental agreement for ambulances. (Mr. Spratt, Chair – EMS Committee)
17. Consider and act on sole source letter for US Digital Designs System. (Mr. Spratt, Chair – EMS Committee)
18. Consider and act on the annual services agreement renewal of US Digital Designs System. (Mr. Spratt, Chair – EMS Committee)
19. Consider and act on Panasonic Laptop Purchase for Field Patient Care Reports. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

20. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
21. Consider and act on agreement for Station 47. (Mr. Cole, Chair – PADCOM Committee)
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)

Finance

24. Presentation of preliminary Financial Report for nine months ended June 30, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, Supplemental Schedules and Purchasing.
25. Consider and act on engagement of auditor Weaver and Tidwell, LLP for audit. (Mr. Grice, Treasurer – MCHD Board)
26. Presentation of Investment Report for quarter ending June 30, 2018. (Mr. Grice, Treasurer – MCHD Board)
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Mr. Grice, Treasurer – MCHD Board)
28. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)

Other Items

29. Consider and act on minutes for the June 26, 2018 Regular Meeting. (Mrs. Wagner, Secretary - MCHD Board)
30. 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.