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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: July 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

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.

Emergency Medical Services

8. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
9. Consider and act on purchase and installation of (33 each) 360 degree cameras as budgeted. (Mr. Bagley, Chair – EMS Committee)
10. Financial update of Transfer Service. (Mr. Bagley, Chair – EMS Committee)
11. Consider and act on the purchase of equipment for ambulances 48 and 49. (Mr. Bagley, Chair – EMS Committee)
12. Consider and act on purchase of two each 2017 Mercedes Sprinter Ambulances. (Mr. Bagley, Chair – EMS Committee)

Operations and Health Care Services

13. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.

14. Consider and act on Station 90 Lease Agreement. (Mr. Cole, Chair – PADCOM Committee)
15. Consider and act on station 32 water system repairs. (Mr. Cole, Chair – PADCOM Committee)
16. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
17. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
18. 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

19. Presentation of preliminary Financial Report for nine months ended June 30, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
20. Consider and act on Accounting Policy: (Mr. Grice, Treasurer – MCHD Board)
 - ACC 05-103 Budget Policy
21. Consider and act on engagement of auditor Weaver and Tidwell, LLP for audit. (Mr. Grice, Treasurer – MCHD Board)
22. Presentation of Investment Report for quarter ending June 30, 2017. (Mr. Grice, Treasurer – MCHD Board)
23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2017. (Mr. Grice, Treasurer – MCHD Board)
24. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
25. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

26. Secretary's Report - Consider and act on minutes for the June 27, 2017 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
27. 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)
28. 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)
29. 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.