

**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: August 27 2019
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# 19-1179
POSTED
08/23/2019 09:15AM
ANNA SANCHEZ
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

Emergency Medical Services

8. Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
9. Tactical EMS Team and Bike Team update. (Mr. Spratt, Chair – EMS Committee)
10. Presentation on Pulsepoint. (Mr. Spratt, Chair – EMS Committee)

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 annual Cisco network equipment software and hardware renewal. (Ms. Whatley, Chair – PADCOM Committee)
13. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair – Indigent Care Committee)

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14. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
15. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
16. 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

17. Presentation of preliminary Financial Report for ten months ended July 31, 2019 - Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
18. Consider and act on proposal to fund TCDRS retirement account. (Mr. Grice, Treasurer - MCHD Board)
19. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer - MCHD Board)
20. Consider and act on salvage and surplus. (Mr. Grice, Treasurer - MCHD Board)

Other Items

21. Secretary's Report - Consider and act on minutes for the July 23, 2019 Regular BOD meeting, August 6, 2019 Special BOD Meeting and August 20, 2019 Public Hearing. (Mrs. Wagner, Secretary - MCHD Board)
22. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to acquisition of property and construction and renovation of EMS Station 22 and any other related matters. (Ms. Whatley, Chair - PADCOM Committee)
23. Reconvene from executive session and take action as necessary on real estate property including but not limited to acquisition of property and construction and renovation of EMS Station 22 and any other related matters. (Ms. Whatley, Chair - PADCOM Committee)
24. Convene into executive session pursuant to section 551.072 of the Texas Government code to discuss real estate property including but not limited to the completion of construction of EMS Station 27 and any other related matters. (Ms. Whatley, Chair - PADCOM Committee)
25. Reconvene from executive session and take action as necessary on real estate property including but not limited to the completion of construction of EMS Station 27 and any other related matters. (Ms. Whatley, Chair - PADCOM Committee)
26. 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.