

**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 28, 2018

Time: 4:00 P.M.

Place: **MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304**

DOC# 18-1210
POSTED

08/24/2018 08:11AM

Shonda 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

Items Involving Visitors

7. Consider and act on ratification of contracts with additional network providers for indigent care. (Mrs. Wagner, Chair - Indigent Care Committee)
8. Consider and act on renewal of the employee health related benefits, including employee health insurance. (Ms. Whatley, Chair - Personnel Committee)
9. Consider and act on upon request for annual reduction in Management Fee portion of Communications Agreement with Montgomery County Fire Chief Association. (Mr. Cole, Chair - PADCOM)
10. Convene into executive session pursuant to section 551.071 of the Texas Government Code to consult with legal counsel on Montgomery County Fire Chief Association Communications Agreement. (Mr. Cole, Chair - PADCOM)
11. Reconvene from executive session pursuant to section 551.071 of the Texas Government Code to consult with legal counsel on Montgomery County Fire Chief Association Communications Agreement and take action on possible amendments to that Agreement. (Mr. Cole, Chair - PADCOM)

District

12. 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.
13. Consider and act on the pay scale adjustment to align with wage and salary regulations. (Ms. Whatley, Chair – Personnel Committee)
14. Consider and act to rescind Order to Call Election due to no contested races. (Mrs. Wagner, Secretary – MCHD Board)
15. Consider and act on canceling the Election contract with Elections Administrator Suzie Harvey for administration of the November 6, 2018 Election. (Mrs. Wagner, Secretary – MCHD Board)

Emergency Medical Services

16. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
17. Tactical EMS team and Bike Team update. (Mr. Spratt, Chair – EMS Committee)
18. Consider and act on replacement of 2008 Tahoe from Freedom Chevrolet. (Mr. Spratt, Chair – EMS Committee)
19. Consider and act on sole source letter for Zoll Extended Warranty & Preventive Maintenance. (Mr. Spratt, Chair – EMS Committee)
20. Consider and act on Zoll Extended Warranty & Preventive Maintenance contract. (Mr. Spratt, Chair – EMS Committee)
21. Consider and act on annual renewal licenses for Centrelearn. (Mr. Spratt, Chair – EMS Committee)

Operations and Health Care Services

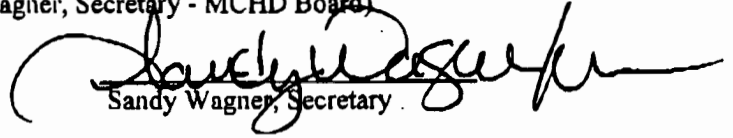
22. COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.
23. Consider and act on annual Cisco Network Equipment Software and Maintenance agreement renewal. (Mr. Cole, Chair – PADCOM)
24. Consider and act on purchase of replacement budgeted VMware servers. (Mr. Cole, Chair – PADCOM)
25. Consider and act on Janitorial RFP. (Mr. Cole, Chair – PADCOM)
26. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
27. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
28. Consider and act on 4th Amendment to Boon-Chapman contract. (Mrs. Wagner, Chair - Indigent Care Committee)

Finance

29. Presentation of preliminary Financial Report for ten months ended July 31, 2018 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, Supplemental Schedules and Purchasing.
30. Consider and act on resolution authorizing Brett Allen to act on behalf of MCHD to sell MetLife shares. (Mr. Grice, Treasurer – MCHD Board)
31. Consider and act on authorization resolution for Raymond James account. (Mr. Grice, Treasurer – MCHD Board)
32. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
33. Consider and act on salvage and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

- 34. Secretary's Report - Consider and act on minutes for the July 24, 2018 Regular BOD meeting and August 7, 2018 Special BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
- 35. 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.