

**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:** September 24, 2019

**Time:** 4:00 P.M.

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

DOC# 19-1342  
POSTED  
09/20/2019 08:15AM  
Stop # 304 by  
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 renewal of the employee health related benefits, including employee health insurance. (Mr. Chance, Chair – Personnel Committee)

**District**

8. CEO and COO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, grants, any other related district matters and to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, emergency preparedness and IT.

**Emergency Medical Services**

9. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
10. Consider and act on the purchase of Zoll Extended Warranty and Preventative Maintenance. (Mr. Spratt, Chair – EMS Committee)

**Operations and Health Care Services**

11. Consider an act on annual Cisco phone system software support and maintenance. (Ms. Whatley, Chair – PADCOM Committee)
12. Consider and act on approval of Sole-Source letter in connection with procurement of L3Harris Software and SUMS Agreement. (Ms. Whatley, Chair – PADCOM Committee)
13. Consider and act on approval of L3Harris Software and SUMS agreement. (Ms. Whatley, Chair – PADCOM Committee)
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)

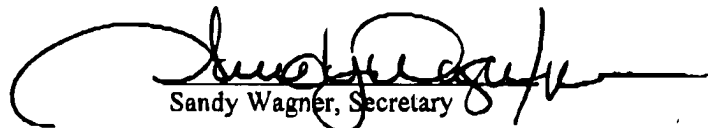
**Finance**

17. Presentation of preliminary Financial Report for eleven months ended August 31, 2019 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, Supplemental Schedules and Purchasing.
18. Consider and act on renewal of Public Consulting Group (PCG) Contract. (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 August 27, 2019 Public Hearing (Day), August 27, 2019 Regular BOD meeting, August 29, 2019 Special BOD meeting, September 10, 2019 Public Budget Hearing and September 10, 2019 Special BOD meeting. (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 Bentwater Station 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 Bentwater Station 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 acquisition of property and construction and renovation of EMS Station 22 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 acquisition of property and construction and renovation of EMS Station 22 and any other related matters. (Ms. Whatley, Chair – PADCOM Committee)
26. 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)
27. 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)

28. 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.