

**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: October 24, 2017

Time: 4:00 P.M.

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

DOC# 17-1318
POSTED
10/20/2017 08:17AM
DEANA FAIRCLOTH
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. Presentation on Hurricane Harvey. (Mr. Fawn, Chairman – MCHD Board)

District

8. 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.
9. Presentation of Quarterly Employee Turnover Report. (Ms. Whatley, Chair – Personnel Committee)
10. Consider and act on the November and December, 2017 MCHD Regular Board of Directors meeting dates and times. (Mr. Fawn, Chairman – MCHD Board)

Emergency Medical Services

11. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
12. Consider and act on the purchase of one (1) ambulance. (Mr. Bagley, Chair – EMS Committee)
13. Consider and act on staff's recommendation for purchase of oxygen cylinders. (Mr. Cole, Chair – PADCOM Committee)

14. Consider and act on the purchase of equipment for ambulances 50 and purchase of POWER-PRO XT cot only for ambulances 51 and 52. (Mr. Cole, Chair – PADCOM Committee)
15. Consider and act on the purchase and installation of Opticomms. (Mr. Bagley, Chair – EMS Committee)
16. Consider and act on purchase of one mobile column lift from JAM Equipment Sales (HGAC). (Mr. Cole, Chair – PADCOM Committee)

Operations and Health Care Services

17. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
18. Consider and act on the remodel of Station 34. (Mr. Cole, Chair – PADCOM Committee)
19. Consider and act on the Interlocal agreement with Region 6 Education Service Center (RESC 6) Purchasing Cooperative. (Mr. Cole, Chair – PADCOM Committee)
20. Consider and act on the reappointment of Mrs. Sandy Wagner to the Public Health District Board for 2018-2019. (Mr. Fawn, Chairman – MCHD Board)
21. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
22. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
23. 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)

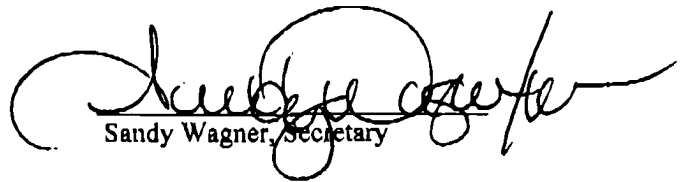
Finance

24. Presentation of preliminary Financial Report for twelve months ended September 30, 2017 – Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
25. Presentation of Budget Report for FYE September 30, 2017. (Mr. Grice, Treasurer - MCHD Board)
26. Presentation of Investment Report for the quarter ended September 30, 2017.
27. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2017. (Mr. Grice, Treasurer - MCHD Board)
28. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Mr. Grice, Treasurer - MCHD Board)
29. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer – MCHD Board)
30. Consider and act on salvago and surplus. (Mr. Grice, Treasurer – MCHD Board)

Other Items

31. Secretary's Report - Consider and act on minutes for the September 26, 2017 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
32. Convene into executive session pursuant to section 551.071 of the Texas Government Code to discuss pending litigation matters, to wit: *Raimer v. MCHD et al.* Civil Action no. 4:17-cv-01258 consolidated with Civil Action no. 4:17-cv-02415 In the United States District Court for the Southern District of Texas, Houston Division.
33. Reconvene from executive session and deliberate and take action on matters involving pending litigation, to wit: *Raimer v. MCHD et al.* Civil Action no. 4:17-cv-01258 consolidated with Civil Action no. 4:17-cv-02415 In the United States District Court for the Southern District of Texas, Houston Division.

34. 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.