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**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: December 5, 2017

Time: 4:00 P.M.

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

DOC# 17-1474
POSTED
12/01/2017 08:12AM
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. Trauma Presentation by Dr. Helmer with CRMC.

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. Consider and act on purchase of API (Application Programming Interface) for Paycom. (Mr. Cole, Chair – PADCOM)

Emergency Medical Services

10. EMS Director Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations and fleet.
11. Consider and act on approval for 40 Panasonic Toughpads, warranties, and mounting equipment. (Mr. Bagley, Chair – EMS Committee)
12. Consider and act on ZOLL Master Agreement. (Mr. Bagley, Chair – EMS Committee)

Operations and Health Care Services

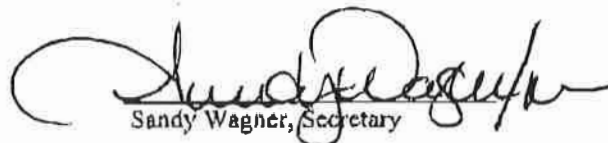
13. COO Report to include updates on infrastructure, facilities, radio system, warehousing, staff activities, community paramedicine, emergency management, and purchasing.
14. Consider and act on Lawn Maintenance RFP. (Mr. Cole, Chair - PADCOM Committee)
15. Consider and act on the purchase of installation of standalone HVAC backup unit for MDF/IT Server room. (Mr. Cole, Chair - PADCOM Committee)
16. Consider and act on the approval of the annual EXACOM voice recorder maintenance agreement. (Mr. Cole, Chair - PADCOM Committee)
17. Consider and act on approval of EMS field radio purchases pursuant to RFP # FY2017-04-01. (Mr. Cole, Chair - PADCOM Committee)
18. Consider and act upon award of contract for MPLS Digital Microwave Equipment per RFP #FY2017-04-02 and authorize Chief Executive Officer to negotiate and execute a contract for same not to exceed budgeted amount therefor. (Mr. Cole, Chair - PADCOM Committee)
19. Consider and act on approval of sole source letter in connection with procurement of Harris FX Software. (Mr. Cole, Chair - PADCOM Committee)
20. Consider and act on approval of FX Harris Software Agreement. (Mr. Cole, Chair - PADCOM Committee)
21. Consider and act on approval of ILA with Harris County Department of Education for cooperative purchasing. (Mr. Cole, Chair - PADCOM Committee)
22. Consider and act on approval of purchase of New VOIP Phone System. (Mr. Cole, Chair - PADCOM Committee)
23. Consider and act on approval of Interlocal agreement with Houston Independent School District for radio interoperability. (Mr. Cole, Chair - PADCOM Committee)
24. Consider and act on approval of purchasing Interlocal agreement with the City of Conroe. (Mr. Cole, Chair - PADCOM Committee)
25. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
26. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers processed by Boon-Chapman. (Mrs. Wagner, Chair - Indigent Care Committee)
27. 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

28. Presentation of preliminary Financial Report for one month ended October 31, 2017 - Brett Allen, CFO, report to include Financial Summary, Financial Statements, Supplemental EMS Billing Information, and Supplemental Schedules.
29. Consider and act on renewal of Directors and Officer's Liability. (Mr. Grice, Treasurer - MCHD Board)
30. Consider and act on renewal of Workers' Compensation. (Mr. Grice, Treasurer - MCHD Board)
31. Consider and act on ratification of payment of District invoices. (Mr. Grice, Treasurer - MCHD Board)
32. Consider and act on salvage and surplus. (Mr. Grice, Treasurer - MCHD Board)

Other Items

33. Secretary's Report - Consider and act on minutes for the October 24, 2017 Regular BOD meeting. (Mrs. Wagner, Secretary - MCHD Board)
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.