MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., June 23, 2026 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

1. **Call to Order**

   Meeting called to order at 4:00 p.m.

2. **Invocation**

   Led by Mr. Walker

3. **Pledge of Allegiance**

   Led by Mr. Bagley

4. **Roll Call**

   Present:

   Charles Shirley
   Jackie Williams
   Jason Walker
   Bob Bagley

   Not Present:

   Robert Hudson
   Tanya Peacock
   Kelly Inman

5. **Public Comment**

   No one from the public made a comment.

6. **Special Recognition**

   Employee of the Month

   Field Employee – Angelina Cipriano and Paige Paulk

   Field Employee - Ryan Davenport

   Service Awards:

   5 Years - Elizabeth Piron

   10 Years – Ashley Peachee

   15 Years – Emily Fitzgerald, Brett Allen and Liz Bedair

   20 Years – Katrina Brinkman

7. **Monthly Reports:**
    a. **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.**
    b. **Chief of EMS Report to include updates on EMS staffing, performance measures, staff activities, patient concerns, transport destinations, emergency preparedness and fleet.**
    c. **COO Report to include updates on facilities, radio system, supply chain, staff activities, community paramedicine, IT and Public Health.**
    d. **Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.**
    e. **Update on Accounting, Billing and Public Health departments.**

Mr. Randy Johnson, CEO presented the CEO report to the board.

Mr. James Campbell, EMS Chief presented the EMS report to the board.

Mrs. Melissa Miller, COO presented the COO report to the board.

Mr. Luis Vasquez, HCAP Supervisor presented the HCAP report.

Mr. Brett Allen, CFO presented the Accounting, Billing and Procurement report.

8. **Consider and act on appointment of Donna Daniel and Colleen Jarosek, employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election on November 3, 2026, under the Texas Election Code. (Mrs. Williams, Secretary – MCHD Board)**

Mrs. Williams made a motion to consider and act on appointment of Donna Daniel and Colleen Jarosek, employees of the District, as the Custodian of Records and agents to the Board Secretary to perform the duties related to the conduct of the Election and the maintenance of records of the Election on November 3, 2026, under the Texas Election Code. Mr. Bagley offered a second and motion passed unanimously.

9. **Consider and act on approval of the calendar for the November 3, 2026 Election. (Mrs. Williams, Secretary – MCHD Board)**

Mrs. Williams made a motion to consider and act on approval of the calendar for the November 3, 2026 Election. Mr. Bagley offered a second and motion passed unanimously.

10. **Consider and act on proposed Order for Montgomery County Hospital District Board of Directors election on November 3, 2026, for the position of Director Precinct 3, Director Precinct 4, and Director At Large Position 2. (Mrs. Williams, Secretary – MCHD Board)**

Mrs. Williams made a motion to consider and act on proposed Order for Montgomery County Hospital District Board of Directors election on November 3, 2026, for the position of Director Precinct 3, Director Precinct 4, and Director At Large Position 2. Mr. Bagley offered a second and motion passed unanimously.

11. **Consider and act on authorizing the District Staff to negotiate and execute a contract with Elections Administrator Suzie Harvey for administration of the November 3, 2026 Election. (Mrs. Williams, Secretary – MCHD Board)**

Mrs. Williams made a motion to consider and act on authorizing the District Staff to negotiate and execute a contract with Elections Administrator Suzie Harvey for administration of the November 3, 2026 Election. Mr. Bagley offered a second and motion passed unanimously.

12. **Consider and act on authorizing the District Staff to negotiate and execute an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's November 3, 2026 Election. (Mrs. Williams, Secretary – MCHD Board)**

    Mrs. Williams made a motion to consider and act on authorizing the District Staff to negotiate and execute an agreement for a joint election with any and all appropriate governmental bodies who may hold an election concurrent with the District's November 3, 2026 Election. Mr. Bagley offered a second and motion passed unanimously.

13. **Consider and act on a sealed bid sale and removal of the surplus building located at 809 W. Semands St., Conroe. (Mr. Walker, Chair – PADCOM)**

    Mr. Walker made a motion to consider and act on a sealed bid sale and removal of the surplus building located at 809 W. Semands St., Conroe, TX. Mr. Bagley offered a second. After board discussion motion passed unanimously.

14. **Consider act on purchase of eight Ram 5500 chassis to be charged against FY27 budget and completed in FY28. (Mr. Bagley, Chair - EMS Committee)**

    Mr. Bagley made a motion to consider act on purchase of eight Ram 5500 chassis to be charged against FY27 budget and completed in FY28. Mrs. Williams offered a second. After board discussion motion passed unanimously.

15. **Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)**

    Mr. Shirley made a motion to consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. Mrs. Williams offered a second and motion passed unanimously.

16. **Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mrs. Inman, Chair – Indigent Care Committee)**

    Mr. Shirley made a motion to consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. Mr. Bagley offered a second and motion passed unanimously.

17. **CFO report of preliminary financials for eight months ended May 31, 2026, and report updates on financial statements and investment.**

    Mr. Brett Allen, CFO presented the Financial Report to the board.

18. **Consider and act upon recommendation for amendment(s) to budget for fiscal year ending September 30, 2026. (Mr. Walker, Treasurer – MCHD Board)**

    Mr. Walker made a motion to consider and act upon recommendation for amendment(s) to budget for fiscal year ending September 30, 2026. Mrs. Williams offered a second. After board discussion motion passed unanimously.

19. **Consider and approve the MCAD Quarterly Invoice. (Mr. Walker, Treasurer – MCHD Board)**

    Mr. Walker made a motion to consider and approve the MCAD Quarterly Invoice. Mrs. Williams offered a second and motion passed unanimously.

20. **Consider and ratify the payment of the Impac Fleet monthly invoice for fuel charges for the month of May 2026. (Mr. Walker, Treasurer – MCHD Board)**

    Mr. Walker made a motion to consider and ratify the payment of Impac Fleet monthly invoice for fuel charges for the month of May, 2026. Mr. Bagley offered a second and motion passed unanimously.

21. **Consider and act on ratification of payment of District invoices. (Mr. Walker, Treasurer – MCHD Board)**

    Mr. Walker made a motion to consider and act on ratification of District invoices. Mrs. Williams offered a second and motion passed unanimously.

22. **Consider and act on salvage and surplus. (Mr. Walker, Treasurer – MCHD Board)**

    Mr. Walker made a motion to consider and act on salvage and surplus. Mr. Bagley offered a second and motion passed unanimously.

23. **Consider and act on Secretary's Report – Minutes from the May 26, 2026 Regular BOD. (Mrs. Williams, Secretary – MCHD Board)**

    Mrs. Williams made a motion to consider and act on Secretary's report – Minutes from the May 26, 2026 Regular BOD meeting. Mr. Bagley offered a second and motion passed unanimously.

24. **Convene into executive session as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:**

    a. **In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; Chief executive office, Randy Johnson. (Mr. Shirley, Chairman – MCHD Board)**
    b. **In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; General Counsel for MCHD. (Mr. Shirley, Chairman – MCHD Board)**

    Mr. Shirley convened the board into executive session at 4:40 p.m. as authorized by the Texas Open Meetings Act to deliberate in closed session on the following matters authorized under the Texas Open Meetings Act:

    a. In regards to section 551.074 of the Texas Government code to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee; General Counsel for MCHD. (Mr. Shirley, Chairman – MCHD Board)

25. **Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Shirley, Chairman - MCHD Board)**

    Mr. Shirley reconvened the board from executive session at 5:01 p.m.

    No action to be taken.

26. **Adjourn.**

The board adjourned at 5:01 p.m.

Jackie Williams

Jackie Williams, Secretary