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., July 28, 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 Mrs. Inman

3. **Pledge of Allegiance**

   Led by Mr. Bagley

4. **Roll Call**

   Present:

   Robert Hudson
   Tanya Peacock
   Kelly Inman
   Charles Shirley
   Jackie Williams
   Bob Bagley

   Not Present:

   Jason Walker

5. **Public Comment**

   No one from the public made a comment.

6. **Special Recognition**

   Employee of the Month

   NonField Employee – Jason Reutter

   Field Employee – Cassandra Perez

   Alarm Employee - Danya Ayala

7. **Presentation of Investment report for quarter ending June 30, 2026. (Mr. Walker, Treasurer - MCHD Board)**

   Ms. Jamie Hobbs with Valleyview Consulting presented the Investment Report to the board for quarter ending June 30, 2026.

8. **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 Seek, Assistant Chief of EMS presented the EMS report to the board.

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

    Mrs. Nivea Wheat, Community Paramedicine Manager presented a Case Study to the board.

    Mrs. Meghna Joshi, Epidemiology and Preparedness Division Manager presented the Public Health update on Cyclosporiasis and Measles to the board.

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

    Mrs. Ade Moronkeji, HCAP Manager presented the HCAP report.

9. **Consider and act on annual review of CEO Communication Plan with Board. (Mr. Shirley, Chairman - MCHD Board)**

    Mr. Shirley made a motion to consider and act on annual review of CEO Communication Plan with Board. Mrs. Williams offered a second. After board discussion and noted updates the motion passed unanimously.

10. **Presentation of the HR Turnover Report. (Mrs. Williams, Chair – Personnel Committee)**

    Mrs. Emily Fitzgerald, HR Manager presented the HR Turnover report to the board.

11. **Consider and act on renewal contract for EEZE Fiber for internet and network services for MCHD buildings and towers. (Mr. Walker, Chair – PADCOM Committee)**

    Mr. Shirley made a motion to consider and act on renewal contract for EEZE Fiber for internet and network services for MCHD buildings and towers. Mr. Bagley offered a second. After board discussion motion passed unanimously.

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

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

13. **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)**

Mrs. Inman 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. Mrs. Williams offered a second and motion passed unanimously.

14. **Consider and act on proposed revisions to the Health Care Assistance Program (HCAP), including updates to the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks. (Mrs. Inman, Chair – Indigent Care Committee)**

Mrs. Inman made a motion to consider and act on proposed revisions to the Health Care Assistance Program (HCAP), including updates to the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks. Mr. Bagley offered a second and motion passed unanimously.

15. **CFO report of preliminary financials for nine months ended June 30, 2026, and report updates on financial statements and investment.**

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

16. **Provide guidance and act on potential revisions to ACC 05-101 District Purchasing Policy. (Mr. Walker, Treasurer – MCHD Board)**

Mr. Brett Allen, CFO requested guidance from the board on potential revisions to ACC 05-101 District Purchasing Policy.

Mr. Shirley made a motion to provide guidance on potential revisions to ACC 05-101 District Purchasing Policy. Mrs. Williams offered a second. After board discussion the recommendation was for the board to have a future workshop to discuss the District Purchasing policy in depth.

17. **Consider and act on update of ACC 05-005 Banking and Investment Policy. (Mr. Walker, Treasurer – MCHD Board)**

Mr. Shirley made a motion to consider and act on update of ACC 05-005 Banking and Investment Policy. Mr. Bagley offered a second. After board discussion motion passed unanimously.

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

Mr. Shirley made a motion to consider and act upon recommendation for amendment(s) to budget for fiscal year ending September 30, 2026. Dr. Peacock offered a second and motion passed unanimously.

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

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

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

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

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

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

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

Mrs. Williams made a motion to consider and act on Secretary's report – Minutes from the June 23, 2026 Regular BOD meeting. Mr. Shirley offered a second and motion passed unanimously.

23. **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; Assistant Medical Director, Dr. DePasquale. (Mr. Shirley, Chairman – MCHD Board)**

Mr. Shirley made a motion to convene into executive session at 5:06 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:

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; Assistant Medical Director, Dr. DePasquale. (Mr. Shirley, Chairman – MCHD Board)

24. **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 5:49 p.m.

Mt. Shirley advised that no action to be taken as per discussion in executive session.

25. **Adjourn.**

The board adjourned at 5:49 p.m.

Charles R. Shirley

Charles Shirley, Chairman