

**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: August 25, 2026 – AMENDMENT NO. 1

Time: 4:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC TAX HEARING

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

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 three business days 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

District

7. Monthly Reports:
 - a. CEO Report to include executive summary, update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, and any other related district matters. Attached reports include:
 - 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 Procurement departments.
8. Consider and act on Order Resolution to rescind Order to Call Election for Montgomery County Hospital District positions Director Pct. No. 3, Director Pct. No. 4 and At Large No. 2 for January 1, 2027 to December 31, 2030 due to no contested races. (Mrs. Williams, Secretary – MCHD Board)

9. Consider and act on canceling the Election contract with Elections Administrator Suzie Harvey for administration of the November 3, 2026 Election. (Mrs. Williams, Secretary – MCHD Board)
10. Consider and act on canceling the Joint Election agreement with Elections Administrator Suzie Harvey for administration of the November 3, 2026 Election. (Mrs. Williams, Secretary – MCHD Board)
11. Consider and act on Demontrond Single Source. (Mr. Bagley, Chair EMS Committee)
12. Consider and act on renewal of the Appointment of Health Authority for Public Health Department. (Mr. Shirley, Chairman – MCHD Board)
13. Consider and act on Public Health District Policy: (Mr. Shirley, Chairman – MCHD Board)
 - a. PH 22-100 General Administration of Public Health Department.
14. Consider and act on employment of Assistant Medical Director, Dr. DePasquale. (Mr. Bagley, Chair – EMS Committee)
15. Consider and act on adding the language “In God we Trust” to each ambulance. (Mr. Bagley, Chair – EMS Committee)
16. Review 2026 employee survey results. (Mrs. Williams, Chair – Personnel Committee)
17. Presentation and review of the procedure for staging. (Mrs. Williams, Chair – Personnel Committee)
18. Presentation and review of reporting methods for employees who felt they were in harm's way. (Mrs. Williams, Chair – Personnel Committee)
19. Consider and act on Healthcare Assistance Program claims from specialty care Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)
20. 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)
21. CFO report of preliminary financials for ten months ended July 31, 2026, and report updates on financial statements and investment.
22. Consider and ratify the payment of the Impac Fleet monthly invoice for fuel charges for the month of July 2026. (Mr. Walker, Treasurer – MCHD Board)
23. Consider and act on ratification of payment of District invoices. (Mr. Walker, Treasurer – MCHD Board)
24. Consider and act on salvage and surplus. (Mr. Walker, Treasurer – MCHD Board)
25. Consider and act on Secretary's Report – Minutes from the July 31, 2026 Regular BOD meeting and August 11, 2026 Special BOD meeting. (Mrs. Williams, Secretary – MCHD Board)

Executive Session

26. Convene into executive session pursuant to 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; and under 551.071 to receive legal advice, both regarding Matthew Howard. (Mr. Shirley, Chairman – MCHD Board)
 - b. In Executive Session, 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 regarding Clinic staffing. (Mr. Shirley, Chairman – MCHD Board)
 - c. 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; and under 551.071 to receive legal advice, both regarding Randy Johnson, CEO employment and succession planning. (Mr. Shirley, Chairman – MCHD Board)

- d. 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; MCHD employee feedback and outreach. (Mr. Shirley, Chairman – MCHD Board)
- 27. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Shirley, Chairman - MCHD Board)
- 28. Adjourn.

Montgomery County Hospital District

TAXPAYER IMPACT STATEMENT

	2025 Adopted Tax Rate	2026 NNR Tax Rate	2026 Proposed Tax Rate
Total Tax Rate (per \$100 of value)	\$0.0473	\$0.0458	\$0.0479
Median Homestead Taxable Value	270,059	270,349	270,349
Tax on Median Homestead	\$127.74	\$123.82	\$129.50


 Jackie Williams, Secretary

The Board of Directors of the Montgomery County Hospital District reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by Texas Government Code, Sections 551.071 (Consultation with District's Attorney); 551.072 (Deliberations about Real property); 551.073 (Deliberations about gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).