

**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: September 22, 2026

Time: 4:00 P.M.

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

Items involving Visitors

7. Consider and act on renewal of the employee health related benefits, including employee health insurance. (Mrs. Williams, Chair - Personnel Committee)

District

8. Consider and act upon resignation of Board member Jason Walker. (Mr. Shirley, Chairman – MCHD Board)
9. Consider, discuss and act if necessary on filling the vacant MCHD At Large No. 1 board position. (Mr. Shirley, Chairman – MCHD Board)
10. Consider and act on appointment of Treasurer. (Mr. Shirley, Chairman – MCHD Board)
11. 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.
- 12. Consider and act on MCHD Employee PayScale's. (Mrs. Williams, Chair – Personnel Committee)
- 13. Consider and act on District Policies:
 - a. HR 25-314 Insurance for Retirees (Mrs. Williams, Chair - Personnel Committee)
- 14. Consider and act on sole source letter for ImageTrend. (Mr. Bagley, Chair – EMS Committee)
- 15. Consider and act on contract renewal for ImageTrend. (Mr. Bagley, Chair – EMS Committee)
- 16. Consider and act to approve order of (8) leased Tahoe's from Enterprise that are approved in the FY27 budget. (Mr. Bagley, Chair – EMS Committee)
- 17. Consider and act on employment of Assistant Medical Director, Dr. DePasquale. (Mr. Bagley, Chair – EMS Committee)
- 18. Consider and act on Radio Infrastructure Annual Software Services agreement Year 2 of 7 budgeted payment. (Mr. Shirley, Chairman – MCHD Board)
- 19. Consider and act on a one-year renewal of the CenterPoint Energy tower lease. (Mr. Shirley, Chairman – MCHD Board)
- 20. Consider and act on approval of purchasing Interlocal agreement with Willis ISD. (Mr. Shirley, Chairman – MCHD Board)
- 21. Consider and act on DocuNav Annual Cloud Hosting Agreement and Annual Support Agreement. (Mr. Shirley, Chairman – MCHD Board)
- 22. Consider and act on Healthcare Assistance Program claims from specialty care Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)
- 23. 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)
- 24. CFO report of preliminary financials for eleven months ended August 31, 2026, and report updates on financial statements and investment.
- 25. Consider and act to approve budgeted Blanket Purchase Orders for Fiscal Year 2027. (Mr. Shirley, Chairman – MCHD Board)
- 26. Consider and ratify the payment of the Impac Fleet monthly invoice for fuel charges for the month of August 2026. (Mr. Shirley, Chairman – MCHD Board)
- 27. Consider and act on the payment of the MCAD quarterly invoice. (Mr. Shirley, Chairman – MCHD Board)
- 28. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Chairman – MCHD Board)
- 29. Consider and act on salvage and surplus. (Mr. Shirley, Chairman – MCHD Board)
- 30. Consider and act on Secretary's Report – Minutes from the August 25, 2026 Public Tax Hearing, August 25, 2026 Regular BOD meeting, September 1, 2026 Public Budget hearing and September 1, 2026 Special Public Tax Hearing meeting. (Mrs. Williams, Secretary – MCHD Board)

Executive Session

- 31. 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 Bianca Hines. (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; and under 551.071 to receive legal advice, both regarding Randy

Johnson, CEO employment and succession planning. (Mr. Shirley, Chairman – MCHD Board)

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


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).