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:

DOC# 26-2147
POSTED
10/21/2026 10:46AM
Emily Duncan
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Date:	**October 27, 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. Presentation of Investment report for quarter ending September 30, 2026. (Mrs. Inman, Treasurer - MCHD Board)

District

8. 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.
9. Presentation of HR Turnover Report. (Mrs. Williams, Chair – Personnel Committee)

10. Consider and act on the November and December, 2026 MCHD Regular Board of Directors meeting dates and times. (Mr. Shirley, Chairman – MCHD Board)
11. Consider and act on the purchase of eight ambulance modules to be mounted in Fiscal Year 2027. (Mr. Bagley, Chair – EMS Committee)
12. Consider and act on a Letter of Intent for the purchase of eight ambulance modules to be mounted in Fiscal Year 2028. (Mr. Bagley, Chair – EMS Committee)
13. Consider and act to approve the order of (2) leased Chevrolet trucks and (1) leased cargo van from Enterprise that are approved in the FY27 budget. (Mr. Bagley, Chair – EMS Committee)
14. Consider and act on the Admin Tower Lease with T-Mobile. (Mr. Kaiser, Chair - PADCOM)
15. Consider and act on annual renewal of virtualization server platform. (Mr. Kaiser, Chair - PADCOM)
16. Consider and act on Healthcare Assistance Program claims from specialty care Non-Medicaid 1115 Waiver providers. (Mrs. Inman, Chair – Indigent Care Committee)
17. 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)
18. CFO report of preliminary financials twelve months ended September 30, 2026, and report updates on financial statements and investment.
19. Consider and make recommendations on potential revisions to ACC 05-101 District Purchasing Policy. (Mrs. Inman, Treasurer – MCHD Board)
20. Consider and act on Public Consulting Group contract amendment. (Mrs. Inman, Treasurer - MCHD Board)
21. Consider and act on Bank Signature Cards. (Mrs. Inman, Treasurer – MCHD Board)
22. Consider and act on the signers for the TexPool and TexStar investment accounts. (Mrs. Inman, Treasurer – MCHD Board)
23. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2026. (Mrs. Inman, Treasurer – MCHD Board)
24. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2027. (Mrs. Inman, Treasurer – MCHD Board)
25. Consider and act to approve budgeted Blanket Purchase Orders for Fiscal Year 2027. (Mrs. Inman, Treasurer – MCHD Board)
26. Consider and ratify the payment of the Impac Fleet monthly invoice for fuel charges for the month of September, 2026. (Mrs. Inman, Treasurer – MCHD Board)
27. Consider and act on ratification of payment of District invoices. (Mrs. Inman, Treasurer – MCHD Board)
28. Consider and act on the approval to salvage dwelling at 809 W. Semands. (Mrs. Inman, Treasurer, MCHD Board)
29. Consider and act on salvage and surplus. (Mrs. Inman, Treasurer – MCHD Board)
30. Consider and act on Secretary's Report – Minutes from the September 22, 2026 MCHD Regular BOD and October 6, 2026 MCHD Special BOD 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, contract, employment, evaluation, reassignment, duties, of a public officer or employee regarding Public Health Clinic staffing. (Mr. Shirley, Chairman – MCHD Board)

b. In regards to section 551.072 of the Texas Government code for deliberations about real estate property and under 551.071 to receive legal advice, both regarding Land Lease with MCESD #12 at 23500 Loop 494 Porter, Texas 77365 for MCHD Communication Tower. (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)

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).