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 27, 2024

Time:

4:00 P.M. OR IMMEDIATELY FOLLOWING THE PUBLIC 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 at least 72 hours 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

DOC# 24-1692 POSTED

08/23/2024 08:00AM

Shelba Curra

L. BRANDON STEINMANN, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

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, and IT.
 - d. Health Care Services Report to include regulatory update, outreach, eligibility, service, utilization, community education and clinical services.
 - e. Update on Accounting and Billing departments.
- 8. Consider and act on Legal Services Employment Counsel RFP FY2024-07-26. (Ms. Whatley, Chair Personnel Committee)
- 9. Consider and act on District Policies: (Ms. Whatley, Chair Personnel Committee)
 - a. ACC 05-105 Travel Policy
 - b. HR 25-316 Lactation Support Policy
- 10. Consider and act on replacement of Shop 331 and 333. (Mr. Hudson, Chair EMS Committee)

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- 11. Consider and act upon award of contract for P25 Test Equipment and Interference Detection RFP No. FY2024-04-02. (Mr. Grice, Chair PADCOM Committee)
- 12. Consider and act upon award of Architectural Services for Renovation of Existing Facilities RFQ No. FY2024-016-01. (Mr. Grice, Chair PADCOM Committee)
- 13. Consider and act on replacement of Chiller 2 and Building Automation System (BAS). (Mr. Grice, Chair PADCOM Committee)
- Consider and act on purchase of FY2025 budgeted XL-200 Portable Radios. (Mr. Grice, Chair PADCOM Committee)
- 15. Consider and act on purchase of FY2025 budgeted XL-200 Mobile Radios. (Mr. Grice, Chair PADCOM Committee)
- 16. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair Indigent Care Committee)
- Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mr. Easley, Chair – Indigent Care Committee)
- 18. CFO report of preliminary financials for ten months ended July 31, 2024, and report updates on financial statements and investment.
- 19. Consider and act on making DeMontrond Chrysler Dodge Jeep Ram single source vendor waiver. (Mr. Hudson, Chair EMS Committee)
- 20. Consider and act on employee benefits RFP for dental, vision, and ancillary insurance coverage. (Ms. Whatley, Chair Personnel Committee)
- Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer MCHD Board)
- 22. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer MCHD Board)
- 23. Secretary's Report Minutes from the July 23, 2024 Regular BOD meeting and August 13 Special BOD meeting. (Ms. Whatley, Secretary MCHD Board)

Executive Session

- 24. 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. To confer with legal counsel on 2024 Election potential litigation and other confidential legal matters under Section 551.071 of the Texas Government Code. (Mr. Thor, Chairman–MCHD Board)
- 25. Adjourn.

Georgette Whatley, 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): 551.089 (Deliberations regarding Security Devices or Security Audits).