

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

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POSTED
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L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 24, 2024 – AMENDMENT I
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 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

Items involving Visitors

7. Consider and act on renewal of the employee health related benefits, including employee health insurance. (Ms. Whatley, Chair – Personnel Committee)

District

8. Monthly Reports:

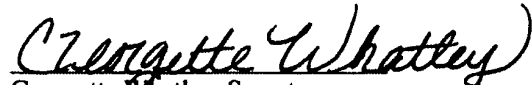
- a. CEO Report to include executive summary, update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, and any other related district matters. Attached reports include:
 - b. Chief of EMS Report to include updates on 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, 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.
9. Consider and act on updates to the MCHD NonField payscale. (Ms. Whatley, Chair – personnel Committee)

10. Consider and act on purchase of a Cummins Generator for Station 32. (Mr. Grice, Chair – PADCOM Committee)
11. Consider and act on approval of Sole Source for Knox Box. (Mr. Grice, Chair – PADCOM Committee)
12. Consider and act on purchase of Knox Box KeySecure 6. (Mr. Grice, Chair – PADCOM Committee)
13. Consider and act on approval of Sole Source for IP Station alerting system. (Mr. Grice – Chair – PADCOM)
14. Consider and act on the purchase of the annual service agreement with Honeywell International Inc, through its US Digital Designs group for IP Station alerting system. (Mr. Grice, Chair – PADCOM Committee)
15. Consider and act on rejection of Conroe Service Center Communications Equipment Shelter RFP No. FY2024-04-01 Response and close of RFP. (Mr. Grice, Chair – PADCOM Committee)
16. Consider and act upon approval of Agreement with Martinez Architects, LP. for Architectural Services for Renovation of Existing Facilities, subject to General Counsel review and approval. (Mr. Grice, Chair – PADCOM Committee)
17. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)
18. 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)
19. CFO report of preliminary financials for eleven months ended August 31, 2024, and report updates on financial statements and investment.
20. Consider and act on approval for Sciens to provide Enterprise Resource Planning System implementation support. (Mr. Shirley, Treasurer – MCHD Board)
21. Consider and act on Enterprise Resource Planning System RFP and contract award. (Mr. Shirley, Treasurer – MCHD Board)
22. Consider and act on the payment of the MCAD quarterly invoice. (Mr. Shirley, Treasurer – MCHD Board)
23. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
24. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
25. Secretary's Report – Minutes from the August 27, 2024 Public Tax Hearing, August 27, 2024 Regular BOD meeting, September 3, 2024 Public Budget Hearing and September 3, 2024 Special BOD meeting. (Ms. Whatley, 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. To discuss personnel issues involving the evaluation of the chief executive officer under Section 551.074 of the Texas Government Code. (Ms. Whatley, Chair – Personnel Committee)
 - b. To discuss security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices under Section 551.089 of the Texas Government Code. (Mr. Grice, Chair – PADCOM Committee)
 - c. To discuss real estate Weyland Lease under 551.072 of the Texas Government Code. (Mr. Thor, Chairman – MCHD Board)

27. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Thor, Chairman – MCHD Board)
28. Consider and act on approval to purchase Radio System Security updates per RFP No. FY2023-04-02. (Mr. Grice, Chair – PADCOM Committee)
29. Consider and act on approval to order a new truck for Facilities from Enterprise Fleet Management. (Mr. Grice, Chair – PADCOM Committee)
30. 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).