

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

DOC# 24-2323

POSTED

12/06/2024 08:13AM

Currenberger

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: December 10, 2024

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

District

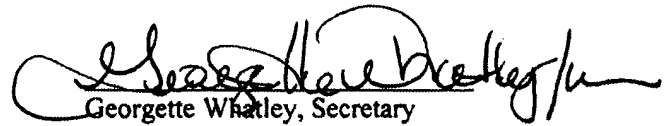
7. Monthly Reports:
 - a. CEO Report to include executive summary, update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, and any other related district matters. Attached reports include:
 - b. Chief of EMS Report 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 authorization on signing of Ground Lessor Estoppel on the Weyland lease. (Mr. Thor, Chairman – MCHD Board)
9. Consider and act on nominee(s) for consideration for MCAD board of directors. (Mr. Thor, Chairman, MCHD Board)
10. Consider and act on order of D1 and D2 Replacement Tahoes. (Mr. Hudson, Chair – EMS Committee)

11. Consider and act on approval of additional Facility service truck. (Mr. Hudson, Chair – EMS Committee)
12. Consider and act on the purchase of four RAM 5500 cab/chassis from Freedom Dodge for FY 2025-26. (Mr. Hudson, Chair – EMS Committee)
13. Consider and act on the transfer of MCHD ambulance Shop #11 to Montgomery County Constable, Pct. 4. (Mr. Hudson, Chair – EMS Committee)
14. Consider and act on Acetech lease payment. (Mr. Hudson, Chair – EMS Committee)
15. Project update presentation on the Lake Conroe/Montgomery Radio Tower. (Mr. Grice, Chair – PADCOM Committee)
16. Consider and act on Interlocal Agreement with Montgomery County ESD #9. (Mr. Grice, Chair – PADCOM Committee)
17. Consider and act on Interlocal Agreement with Harris County ESD #9. (Mr. Grice, Chair – PADCOM Committee)
18. Consider and act on CentralSquare Technologies sole source for EMS/Fire Computer Aided Dispatch for maintenance renewal. (Mr. Grice, Chair – PADCOM Committee)
19. Consider and act on Purchase of Microsoft Exchange Email Server software. (Mr. Grice, Chair – PADCOM Committee)
20. Consider and act on the Bradshaw Consulting sole source letter for the annual Marvliis maintenance renewal. (Mr. Grice, Chair – PADCOM Committee)
21. Consider and act on approval of L3 Harris Software and SUMS Agreement. (Mr. Grice, Chair – PADCOM Committee)
22. Consider and act on approval of MCM Technology LLC as sole source vendor for annual preventative maintenance, upgrades and support of Radio Shop software. (Mr. Grice, Chair – PADCOM Committee)
23. Consider and act on approval of Purchase of RF interference detection equipment. (Mr. Grice, Chair – PADCOM Committee)
24. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)
25. 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)
26. CFO report of preliminary financials for one month ended October 31, 2024, and report updates on financial statements and investment.
27. Consider and act on 2025 EMS Fee Schedule. (Mr. Shirley, Treasurer – MCHD Board)
28. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)
29. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)
30. Consider and act on the payment of the MCAD quarterly invoice. (Mr. Shirley, Treasurer – MCHD Board)
31. Consider and act on Renewal of ImageTrend Elite Patient Care Documentation Software. (Mr. Hudson, Chair – EMS Committee)
32. Consider and act on Secretary's Report – Minutes from the October 22, 2024 Regular BOD meeting and November 19, 2024 Special BOD meeting. (Ms. Whatley, Secretary – MCHD Board)

Executive Session

33. 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. (Mr. Thor, Chairman – MCHD Board)
 - (a) Section 551.074-to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee-Chief Executive Officer.
 - (b) Section 551.071-to receive legal advice on employment contracts.

34. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Mr. Thor, Chairman – MCHD Board)
35. Adjourn.



Georgette Whitley, 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).