

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

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., December 10, 2024 in the Administrative offices of the Montgomery County Hospital District, 1400 South Loop 336 West, Conroe, Montgomery County, Texas.

1. Call to Order

Meeting called to order at 4:00 p.m.

2. Invocation

Led by Mr. Easley

3. Pledge of Allegiance

Led by Mr. Shirley

4. Roll Call

Present:

Brad Spratt
Georgette Whatley
Arnette Easley – *left the meeting at 4:33 p.m.*
Brent Thor – *arrived at 4:33 p.m.*
Chris Grice
Charles Shirley
Robert Hudson

5. Public Comment

Mr. Eric Yollick a private citizen of Montgomery County made a public comment tribute to Ms. Georgette Whatley on her long standing service on the MCHD board.

6. Special Recognition

MCHD Service Awards:

5 Years - Miranda Cordts, Bianca Hines, Ausstina Lapinskie, Benjamin Snow, Darrell Svatek, Christian Tumax, Claire Xie

10 Years – Rex Morris, Sean Wiltshire, Cain Pool, Bradley Chavers, Jonathan Rushing, Michael Lashomb

15 Years - Donna Daniel

NonField Employee – Katelyn Moote

Outgoing Board Members Arnette Easley, Brad Spratt and Georgette Whatley:

Mr. Randy Johnson presented the outgoing board member Mr. Arnette Easley with a plaque for his service and contributions while serving on the Montgomery County Hospital District board.

Mr. Randy Johnson presented the outgoing board member, Mr. Brad Spratt with a plaque for eight years of service and contributions while serving on the Montgomery County Hospital District board.

Mr. Randy Johnson presented the outgoing board member and Secretary, Ms. Georgette Whatley with a plaque for her unparalleled twenty years of leadership excellence, outstanding service and contributions while serving on the Montgomery County Hospital District board.

7. Monthly Reports:

- a. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, grants and any other related district matters.**
- 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.**

Mr. Randy Johnson, CEO presented the CEO report to the board.

“Mr. Grice advised for the record that Mr. Easley had left the boardroom at 4:24 p.m.”

Mr. James Campbell Chief of Operations presented the EMS report to the board.

“Mr. Grice advised for the record that Mr. Easley had returned to the boardroom at 4:26 p.m.”

Mrs. Melissa, Miller, COO presented the COO report to the board.

Mrs. Ade Moronkeji, HCAP Manager presented the HCAP report.

“Mr. Grice advised for the record that Mr. Easley left the board meeting at 4:33 p.m.”

Mr. Brett Allen, CFO presented Accounting and Billing report.

“Mr. Grice requested that agenda item 33 be moved up in the agenda”

8. Consider and act on authorization on signing of Ground Lessor Estoppel on the Weyland lease. (Mr. Thor, Chairman – MCHD Board)

Mr. Thor made a motion to consider and act on authorization on signing of Ground Lessor Estoppel on the Weyland lease. Mr. Grice offered a second. Mr. Leonard Schneider, MCHD Legal Counsel advised the board of his approval for Ground Lessor Estoppel with his changes. After board discussion motion passed unanimously.

9. Consider and act on nominee(s) for consideration for MCAD board of directors. (Mr. Thor, Chairman, MCHD Board)

Ms. Whatley made a motion to nominate to Mr. Brent Thor for consideration for MCAD board of directors. Mr. Shirley offered a second and motion passed unanimously.

Mr. Shirley made a motion to nominate Mr. Luis Pedraza for consideration for MCAD board of directors. Mr. Grice offered a second. Motion failed with a vote of two for (Mr. Shirley and Mr. Grice to four opposed (Mr. Spratt, Ms. Whatley, Mr. Thor and Mr. Hudson)

10. Consider and act on order of D1 and D2 Replacement Tahoes. (Mr. Hudson, Chair – EMS Committee)

Mr. Hudson made a motion to consider and act on order of D1 and D2 Replacement Tahoes. Mr. Grice offered a second and motion passed unanimously.

11. Consider and act on approval of additional Facility service truck. (Mr. Hudson, Chair – EMS Committee)

Mr. Hudson advised that agenda item 11 is to be pulled from the agenda. The Facilities service truck was approved by the board at the September 24, 2024 board meeting.

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)

Mr. Hudson made a motion to consider and act on the purchase of four RAM 5500 cab/chassis from Freedom Dodge for FY 2025-26. Mr. Grice offered a second and motion passed unanimously.

13. Consider and act on the transfer of MCHD ambulance Shop #11 to Montgomery County Constable, Pct. 4. (Mr. Hudson, Chair – EMS Committee)

Mr. Hudson made a motion consider and act on the transfer of MCHD ambulance Shop #11 to Montgomery County Constable, Pct. 4. Mr. Grice offered a second. After board discussion motion passed unanimously.

14. Consider and act on Acetech lease payment. (Mr. Hudson, Chair – EMS Committee)

Mr. Hudson made a motion to consider and act on Acetech lease payment. Mr. Grice offered a second and motion passed unanimously.

15. Project update presentation on the Lake Conroe/Montgomery Radio Tower. (Mr. Grice, Chair – PADCOM Committee)

Mr. Justin Evans, Radio Systems Manager gave a project update on the Lake Conroe/Montgomery Radio Tower.

16. Consider and act on Interlocal Agreement with Montgomery County ESD #9. (Mr. Grice, Chair – PADCOM Committee)

Mr. Grice made a motion to consider and act on Interlocal Agreement with Montgomery County ESD #9. Mr. Spratt offered a second. After board discussion motion passed. Mr. Hudson abstained from vote.

17. Consider and act on Interlocal Agreement with Harris County ESD #9. (Mr. Grice, Chair – PADCOM Committee)

Mr. Grice made a motion to consider and act on Interlocal Agreement with Harris County ESD #9. Mr. Spratt offered a second and motion passed unanimously.

18. Consider and act on CentralSquare Technologies sole source for EMS/Fire Computer Aided Dispatch for maintenance renewal. (Mr. Grice, Chair – PADCOM Committee)

Mr. Grice made a motion to consider and act on CentralSquare Technologies sole source for EMS/Fire Computer Aided Dispatch for maintenance renewal. Ms. Whatley offered a second and motion passed unanimously.

19. Consider and act on Purchase of Microsoft Exchange Email Server software. (Mr. Grice, Chair - PADCOM Committee)

Mr. Grice made a motion to consider and act on Purchase of Microsoft Exchange Email Server software. Ms. Whatley offered a second and motion passed unanimously.

20. Consider and act on the Bradshaw Consulting sole source letter for the annual Marvli maintenance renewal. (Mr. Grice, Chair – PADCOM Committee)

Mr. Grice made a motion to Consider and act on the Bradshaw Consulting sole source letter for the annual Marvli maintenance renewal. Mr. Hudson offered a second and motion passed unanimously.

21. Consider and act on approval of L3 Harris Software and SUMS Agreement. (Mr. Grice, Chair – PADCOM Committee)

Mr. Grice made a motion to Consider and act on approval of L3 Harris Software and SUMS Agreement. Mr. Hudson offered a second and motion passed unanimously.

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)

Mr. Grice made a motion to 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. Hudson offered a second and motion passed unanimously.

23. Consider and act on approval of Purchase of RF interference detection equipment. (Mr. Grice, Chair – PADCOM Committee)

Mr. Grice made a motion consider and act on approval of Purchase of RF interference detection equipment. Mr. Hudson offered a second and motion passed unanimously.

24. Consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. (Mr. Easley, Chair – Indigent Care Committee)

Mr. Thor made a motion to consider and act on Healthcare Assistance Program claims from Non-Medicaid 1115 Waiver providers. Mr. Spratt offered a second and motion passed unanimously.

- 25. Consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. (Mr. Thor, Chairman – MCHD Board)**

Mr. Thor made a motion to consider and act on ratification of voluntary contributions for uncompensated care to the Medicaid 1115 Waiver program of Healthcare Assistance Program claims. Mr. Hudson offered a second and motion passed unanimously.

- 26. CFO report of preliminary financials for one month ended October 31, 2024, and report updates on financial statements and investment.**

Mr. Brett Allen, CFO presented the Financial Report to the board.

- 27. Consider and act on 2025 EMS Fee Schedule. (Mr. Shirley, Treasurer – MCHD Board)**

Mr. Shirley made motion to consider and act on 2025 EMS Fee Schedule. Mr. Grice offered a second and motion passed unanimously.

- 28. Consider and act on ratification of payment of District invoices. (Mr. Shirley, Treasurer – MCHD Board)**

Mr. Shirley made a motion to consider and act on ratification of District invoices. Mr. Hudson offered a second and motion passed unanimously.

- 29. Consider and act on salvage and surplus. (Mr. Shirley, Treasurer – MCHD Board)**

Mr. Shirley made a motion to consider and act on salvage and surplus. Mr. Hudson offered a second and motion passed unanimously.

- 30. Consider and act on the payment of the MCAD quarterly invoice. (Mr. Shirley, Treasurer – MCHD Board)**

Mr. Shirley made a motion to consider and act on the payment of the MCAD quarterly invoice. Mr. Hudson offered a second and motion passed unanimously.

- 31. Consider and act on Renewal of ImageTrend Elite Patient Care Documentation Software. (Mr. Hudson, Chair – EMS Committee)**

Mr. Hudson made a motion to consider and act on Renewal of ImageTrend Elite Patient Care Documentation Software. Mr. Grice offered a second. After board discussion motion passed unanimously.

- 32. Secretary's Report – Minutes from the October 22, 2024 Regular BOD meeting and November 19, 2024 Special BOD meeting. (Ms. Whatley, Secretary – MCHD Board)**

Ms. Whatley made a motion to consider and act on minutes from the October 22, 2024 MCHD Regular BOD meeting. Mr. Hudson offered a second and motion unanimously.

Ms. Whatley made a motion to consider and act on minutes from the November 19, 2024 MCHD Special BOD meeting. Mr. Hudson offered a second and motion passed. Mr. Spratt abstained from the vote.

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.**

Mr. Thor made a motion to convene into executive session at 4:37 p.m. 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)

- (c) Section 551.074-to deliberate the appointment, employment, evaluation, reassignment, duties, of a public officer or employee-Chief Executive Officer.**
- (d) 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)

Mr. Thor reconvened the board from executive session at 5:18 p.m.

Ms. Whatley made a motion to approve a two year employment contract with the CEO, Randy Johnson. Mr. Grice offered a second and motion passed unanimously

Ms. Whatley made a motion for the CEO to enter into a similar agreement for the Executive team which consists of the COO, CFO and Chief of EMS. Mr. Hudson offered a second and motion passed unanimously.

35. Adjourn.

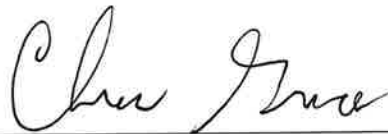
The board adjourned at 5:39 p.m.

The board reconvened at 5:40 p.m.

Outgoing Board Members Brent Thor:

Mr. Randy Johnson presented the outgoing board member and Chairman, Mr. Brent Thor with a plaque for his four years of service and contributions while serving on the Montgomery County Hospital District board.

The board adjourned at 5:42 p.m.



Chris Grice, Chairman