

**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., January 28, 2025 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. Walker

3. Pledge of Allegiance

Led by Mr. Bagley

4. Roll Call

Present:

Bob Bagley
Jason Walker
Jackie Williams
Chris Grice
Kelly Inman
Charles Shirley
Robert Hudson

5. Special Recognition

Medical Director Clinical Excellence Award – Lindsey George and Hayden Rampy

Field Employee – Matthew Howard and Peter Ledet

NonField Employee – Calvin Hon, Shawn Trainor and Ryan Rymal

6. Public Comment

Ms. Georgette Whatley made a public comment to the board on agenda item 7.

7. Discussion of previous allegations of privatizing Hospital District Services. (Mr. Shirley, Treasurer and Mr. Bagley, Vice Chairman – MCHD Board)

Mr. Shirley made a statement for the record on the previous allegations of privatizing Hospital District Services.

Mr. Bagley made a statement for the record on the previous allegations of privatizing Hospital District Services.

Mr. Hudson made a statement for the record on the previous allegations of privatizing Hospital District Services.

Mr. Grice made a statement for the record on the previous allegations of privatizing Hospital District Services.

8. Presentation of Investment report for quarter ending December 31, 2024. (Mr. Shirley, Treasurer - MCHD Board)

Ms. Jamie Hobbs with Valley View Consulting presented the Investment report for quarter ending December 31, 2024.

9. 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. James Campbell, EMS Chief presented the EMS report to the board.

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

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

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

10. Presentation of Quarterly Employee Turnover Report. (Mrs. Williams, Chair – Personnel Committee)

Mrs. Emily Fitzgerald, HR Manager presented HR Quarterly Employee Turnover report to the board.

11. Consider and act on contribution payment one of three for TWFD Station 5/MCHD Station 24. (Mr. Walker, Chair – PADCOM Committee)

Mr. Walker made a motion to consider and act on contribution payment one of three for TWFD Station 5, MCHD Station 24. Mr. Bagley offered a second and motion passed unanimously.

12. Consider and act on Annual Maintenance and Software Renewal for CentralSquare Ambulance and Fire CAD (Computer Aided Dispatch Program) (Mr. Walker, Chair – PADCOM)

Mr. Calvin Hon, IT Manager gave a presentation on the background of the CAD system and support of the system.

Mr. Walker made a motion to consider and act on Annual Maintenance and Software Renewal for CentralSquare Ambulance and Fire CAD (Computer Aided Dispatch Program). Mr. Bagley offered a second and motion passed unanimously.

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

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

14. 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)

Mrs. Inman 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. Shirley offered a second and motion passed unanimously.

15. Consider and act on ratification of contract with additional network provider for indigent care. (Mrs. Inman, Chair – Indigent Care Committee)

Mrs. Inman made a motion to consider and act on ratification of contract with additional network providers for indigent care. Mr. Shirley offered a second and motion passed unanimously.

16. CFO report of preliminary financials for three months ended December 31, 2024, and report updates on financial statements and investment.

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

17. Presentation of FY 2026 Budget Timeline. (Mr. Shirley, Treasurer – MCHD Board)

Mr. Brett Allen, CFO presented the FY 2026 Budget Timeline to the board.

18. Consider and act on changes to the authorized representatives for the TexPool account. (Mr. Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and act on changes to the authorized representatives for the TexPool account. Mrs. Williams offered a second and motion passed unanimously.

19. Consider and act on changes to the authorized representatives for the TexStar account. (Mr. Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and act on changes to the authorized representatives for the TexStar account. Mrs. Williams offered a second and motion passed unanimously.

20. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2025. (Mr. Shirley, Treasurer – MCHD Board)

Mr. Shirley made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2025. Mrs. Williams offered a second and motion passed unanimously.

21. 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. Mrs. Williams offered a second. After board discussion motion passed unanimously.

22. 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. Bagley offered a second and motion passed unanimously.

23. **Consider and act on Secretary's Report – Minutes from the December 10, 2024 Regular BOD meeting and January 7, 2025 Special BOD meeting(s).** (Mrs. Williams, Secretary – MCHD Board)

Mrs. Williams made a motion to consider and act on Minutes from the December 10, 2024 Regular BOD meeting and January 7, 2025 Special BOD meeting(s). Mr. Shirley offered a second and motion passed unanimously.

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. **pursuant to section 551.072 of the Texas Government Code for deliberations about real estate property and Section 551.071 to receive legal advice, both regarding the use of District Facilities by third party groups.** (Mr. Shirley, Treasurer - MCHD Board)
- b. **pursuant 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 the lease of real property by Park Place Professional Building, LLC for property located at 100 Medical Center Blvd, Conroe, Texas 77304.** (Mr. Grice, Chairman – MCHD Board)
- c. **pursuant to section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; (General Counsel MCHD)** (Mr. Bagley, Vice-Chairman – MCHD Board)

The Board of Directors convened into executive session at 5:36 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:

- a. **pursuant to section 551.072 of the Texas Government Code for deliberations about real estate property and Section 551.071 to receive legal advice, both regarding the use of District Facilities by third party groups.** (Mr. Shirley, Treasurer - MCHD Board)
- b. **pursuant 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 the lease of real property by Park Place Professional Building, LLC for property located at 100 Medical Center Blvd, Conroe, Texas 77304.** (Mr. Grice, Chairman – MCHD Board)
- c. **pursuant to section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; (General Counsel MCHD)** (Mr. Bagley, Vice-Chairman – MCHD Board)

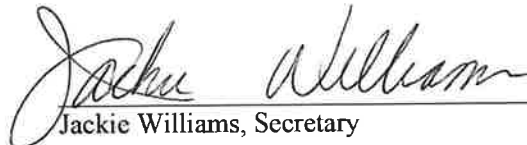
25. **Reconvene into open session and take action, if necessary, on matters discussed in closed executive session.** (Mr. Grice, Chairman - MCHD Board)

Mr. Grice reconvened the board from executive session at 6:52 p.m.

Mr. Grice made a motion to authorize the staff to engage a broker to sell the land at 100 Medical Center Blvd. Mr. Shirley offered a second and motion passed unanimously

26. **Adjourn.**

The board adjourned 6:52 p.m.


Jackie Williams, Secretary