

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

The regular meeting of the Board of Directors of Montgomery County Public Health District was duly convened at 3:33 p.m., March 4, 2021 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 3:33 p.m.

2. Roll Call

Board Members present

Judge Mark Keough, Montgomery County Judge, Chairman
Duke Coon, City of Conroe, Vice Chairman
Mayor Lynn Scott, City of Panorama Village
Dr. Curtis Null, Conroe Independent School District
Mrs. Sandy Wagner, MCHD Board of Directors

Non-Voting members present:

Randy Johnson, Montgomery County Public Health District, Executive Director
Dr. Charles Sims, MD, Local Health Director for Public Health District

3. Invocation

Led by Randy Johnson

4. Pledge of Allegiance

Led by Randy Johnson

5. Public Comments

There were no comments from the public.

6. Special Recognition

No special recognition this quarter.

7. Acknowledgement of our appointed School, Large Cities and MCHD board member representatives to the Public Health District board.

Mr. Randy Johnson, Public Health Executive Director acknowledged the appointment of:

- Dr. Curtis Null, Conroe ISD Superintendent (Schools).
- Duke Coon, City of Conroe (Large Cities).
- MCHD board representative will be voted on at the March 23, 2021 MCHD Regular BOD meeting and will be recognized at the Next Public Health District board meeting on June 10, 2021.

8. Consider and act on appointment of annual chair positions.

Agenda item 8 defer until next quarter's Public Health District board meeting.

9. Approval of Minutes from November 5, 2020 Public Health District Regular Board meeting.

Mr. Coon made a motion to approve the Minutes from November 5, 2020 Public Health District Regular Board meeting. Mayor Scott offered a second and motion passed unanimously.

10. Presentation on COVID-19 by Dr. Charles Sims, Local Health Authority. (Dr. Charles Sims, Local Health Authority – MCPHD) (attached)

Dr. Charles Sims, Local Health Authority presented an update on COVID-19.

"Record to reflect that Mr. Coon departed the board meeting at 4:12 p.m."

11. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director - MCPHD)

Mrs. Alicia Williams, Public Health Director presented the Public Health report to the board.

12. Report on activities related to Medicaid 1115 Waiver Project. (Emily Gordon, Public Health Coordinator)

Ms. Emily Gordon, Public Health Coordinator presented the 1115 Waiver Project to the board.

13. Receive and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)

Mr. Brett Allen, CFO presented the financials to the board.

Dr. Null made a motion to accept the financial report regarding District's operations. Mrs. Wagner offered a second and motion passed unanimously.

14. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Brett Allen, CFO – MCHD) (attached)

Dr. Null made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. Mayor Scott offered a second and motion passed unanimously.

15. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)

Judge Keough made a motion to approve ratification of payment of invoices related to expenditures. Dr. Null offered a second and motion passed unanimously.

16. Discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.

- Next board meeting is scheduled for June 10, 2021.
- Expiring Public Health MCPHD board position.
- Public Health Annual Chair positions.

17. Adjourn

Meeting adjourned at 5:07 p.m.