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L. BRADSHAW STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Public Health District will hold a regular meeting as follows:

Date: Thursday, March 9, 2023
Time: 3:30 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. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments
6. Special Recognition
7. Discuss and take action on the proposed management of the Montgomery County Public Health District. (Commissioner Noack, Montgomery County Commissioner)
8. Update, discuss and take action on Montgomery County Public Health Management transition. (Jason Millsaps, MCPHD Transition Manager)
9. Consider, discuss and take appropriate action regarding an Interlocal agreement between Montgomery County and Montgomery County Public Health District allowing for the timely billing and payment of all grant approved salary, fringe benefits and expenses related to the MRC-Coordinator through December 31, 2023. Authorize Randy Johnson, Executive Director to execute the ILA on behalf of MCPHD. (Jason Millsaps, MCPHD Transition manager)

10. Consider and act on Amendment Number V to the Interlocal Agreement between Montgomery County Hospital District and the Montgomery County Public Health District for Provision of Public Health Services. (Melissa Miller, COO – MCHD)
11. Acknowledgement of our appointed Schools, Large Cities and MCHD board member representatives to the Public Health District board.
12. Consider and act on election of annual chair positions.
13. Approval of Minutes from November 3, 2022, January 12, 2023 and February 16, 2023 Public Health District Regular Board meeting.

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

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

FINANCIAL MATTERS

15. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)
16. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Brett Allen, CFO - MCHD)
17. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)
18. Update and discuss action on external auditor, Patillo, Brown and Hill for audit services. (Jason Millsaps, Transition Manager)

EXECUTIVE SESSION

19. Convene into executive session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on the audit by Patillo, Brown and Hill.
20. Reconvene from executive session and take action on item number 19 discussed in executive session, if needed.

ADMINISTRATIVE MATTERS

21. Consider and act on Montgomery County Public Health District future board meeting schedule.
22. Consider and act on discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.
23. Adjourn