

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

DOC# 23-0887

POSTED
06/02/2023 08:28AM

AIRN PREVITI

GRAND DIRECTOR MONTGOMERY COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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

Date: Thursday, June 8, 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. Approval of Minutes from March 9, 2023 Public Health District Regular Board meeting.
7. Update, discuss and take action if needed on Montgomery County Public Health Management transition. (Jason Millsaps, MCPHD Transition Manager)
8. Update and discuss action on external auditor, Patillo, Brown and Hill for audit services. (Jason Millsaps, Transition Manager)
9. Update of MCHD Management Transition and Lease Agreement. (Randy Johnson, CEO – MCHD)

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

10. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director – MCPHD)
11. Consider and act on 3% COLA one-time lump sum payment. (Randy Johnson, CEO – MCHD)

FINANCIAL MATTERS

12. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)
13. Present, the Weaver and Tidwell, L.L.P. Audit and Single Audit of Montgomery County Public Health District Fiscal Year Ended September 30, 2022. (Brett Allen, CFO – MCHD)
14. Consider and ratify property and casualty insurance coverage. (Brett Allen, CFO - MCHD)
15. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Brett Allen, CFO - MCHD)
16. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)

ADMINISTRATIVE MATTERS

17. 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.
18. Consider and act on holding a special board meeting as needed for the purpose of attending to any business items that may need attention prior to September 30, 2023.
19. Consider and act on adding position of TB Technician for the Public Health Clinic. (Alicia Williams, Public Health Director)
20. Convene into executive session as authorized by Texas Government Code, Chapter 551, Section 551.071 to receive legal advice on the proposed transition of the provision of services on behalf of the Public Health District under the current interlocal agreement with the Montgomery County Hospital District and options of the Public Health District, the current deadline of withdrawal by the Montgomery County Hospital District under the current interlocal agreement and lease agreement , and ongoing audit by Patillo, Brown and Hill.
21. Reconvene from executive session and take action on item number 20 as discussed in executive session, if needed.
22. Adjourn

The Board of Directors of the Montgomery County Public Health 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).