

**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 3:30 p.m., June 9, 2022 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 3:30 p.m.

2. Roll Call

Board Members present

Mayor Lynn Scott, City of Panorama Village
Judge Mark Keough, Montgomery County Judge, Chairman
Dr. Curtis Null, Conroe Independent School District, Vice Chairman
Justin Chance, MCHD Board of Directors, Secretary/Treasurer

Board Members not present

Dr. Richard Calvin, City of Conroe

Non-Voting members present:

Randy Johnson, Montgomery County Public Health District, Executive Director

Non-Voting members not present:

Dr. Charles Sims, MD, Local Health Director for Public Health District

3. Invocation

Mr. Foerster

4. Pledge of Allegiance

Mr. Chance

5. Public Comments

Paul Gregory, Paulette Adande, Joe Locetta, Susan Scruggs, Melinda Olend and Cyndie Phillips presented public comments to the board.

6. Special Recognition

Public Health – Sabrina Brough

7. Acknowledgement of our appointed Big Cities board member representatives to the Public Health District board.

Judge Keough requested that agenda item no. 7 be tabled until the next Public Health board meeting.

8. Approval of Minutes from March 10, 2022 Public Health District Regular Board meeting.

Mr. Chance made a motion to approve the minutes from the March 10, 2022 Public Health District Regular Board meeting. Mayor Scott offered a second and motion passed unanimously.

9. 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. The board requested Alicia to over lay graphs and send out to Board Members.

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

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

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

11. Present, the Weaver and Tidwell, L.L.P. Audit and Single Audit of Montgomery County Public Health District Fiscal Year Ended September 30, 2021. (Brett Allen, CFO – MCHD)

Mr. Brett Allen, CFO presented the Weaver and Tidwell, L.L.P. Audit and Single Audit of Montgomery County Public Health District Year Ended September 30, 2021.

12. Consider and ratify property and casualty insurance coverage. (Brett Allen, CFO – MCHD)

Mr. Chance made a motion to consider and ratify property and casualty insurance coverage. Dr. Null offered a second and motion passed unanimously.

13. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Brett Allen, CFO – MCHD) (attached)

Brett Allen requested agenda items be tabled to next quarters board meeting.

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

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

15. 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. To confer with legal counsel for the District concerning other confidential legal matters under Section 551.071 of the Texas Government Code. (Judge Keough, Chairperson – MCPHD Board)**

Judge Keough made a motion at 4:55 p.m. to confer into executive session pursuant to section 551.071 of the Texas Government Code to confer with legal counsel for the District concerning other confidential legal matters.

16. Reconvene into open session and take action, if necessary, on matters discussed in closed executive session. (Judge Keough, Chairperson – MCPHD Board)

The board reconvened from executive session at 5:01 p.m.. Judge Keough advised no action was to be taken by the board.

17. 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 September 8, 2022.
- None

18. Adjourn

Meeting adjourned at 5:03 p.m.