

**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 15, 2017 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**

Dr. Don Stockton, Conroe Independent School District, Vice Chairman  
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer  
Craig Doyal, Montgomery County Judge, Chairman

**Board Members Not Present**

Duke Coon, City of Conroe  
Mayor Lynn Scott, City of Panorama Village

**Non-Voting Members present:**

Randy Johnson, Montgomery County Public Health District, Executive Director

**Non-Voting Members not present:**

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

**3. Invocation**

Led by Mr. Johnson

**4. Pledge of Allegiance**

Led by Judge Doyal

**5. Public Comments**

There were no comments from the public.

**6. Special Recognition**

Public Health Employee - Ms. Gloria Crump

**7. Approval of Minutes from February 16, 2017 Public Health District Regular Board meeting.**

Dr. Stockton made a motion to approve the minutes from the November 3, 2016 Public Health District Regular Board meeting. Mrs. Wagner offered a second and the motion passed unanimously.

**8. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Manager Public Health - MCPHD)**

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

**9. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine)**

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

**10. Consider and act on UASI Resolution(s). (Alicia Williams, Manager Public Health – MCPHD) (attached)**

Mrs. Wagner made a motion to consider and act on UASI resolution grant number 2976103. Dr. Stockton offered a second and motion passed unanimously.

Dr. Stockton made a motion to consider and act on UASI resolution grant number 2986403. Mrs. Wagner offered a second and motion passed unanimously.

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

Mr. Brett Allen, CFO presented financial report regarding District's operations to the board.

Dr. Stockton made a motion to accept and approve financial report regarding District's Operations. Mrs. Wagner offered a second and motion passed unanimously.

**12. Consider and act upon recommendation for amendment (s) to the budget for fiscal year ending September 30, 2017. (Brett Allen, CFO – MCPHD) (attached)**

Mrs. Wagner made a motion to consider and act upon recommendation for amendment (s) to the budget for fiscal year ending September 30, 2017. Dr. Stockton offered a second and motion passed unanimously.

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

Mrs. Wagner made a motion to approve ratification of payment of invoices related to expenditures. Dr. Stockton offered a second and motion passed unanimously.

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

- September 7, 2017 is the next scheduled Montgomery County Public Health District board meeting.

**15. Adjourn**

Meeting adjourned at 4:04 p.m.