

**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 20, 2019 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**

Mark Keough, Montgomery County Judge, Chairman  
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer  
Mayor Lynn Scott, City of Panorama Village

**Board Members Not Present**

Duke Coon, City of Conroe, Vice Chairman  
Dr. Curtis Null, Conroe Independent School District

**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. Randy Johnson

**4. Pledge of Allegiance**

Led by Mr. Randy Johnson

**5. Public Comments**

There were no comments from the public.

**6. Special Recognition**

Special recognition was recognized under agenda item no. 11, Public Health report.

**7. Acknowledgement of our appointed County Government board member to the Public Health District board.**

Mr. Randy Johnson offered an acknowledgement to the appointment of Judge Mark Keough as the County Government board member to the Public Health District board.

**8. Approval of Minutes from March 7, 2019 Public Health District Regular Board meeting.**

Mayor Scott made a motion to approve the minutes from the March 7, 2019 Public Health District Regular Board meeting. Mrs. Wagner offered a second and motion passed unanimously.

**9. Consider and act on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program. (Melissa Miller, COO – MCHD) (attached)**

Mrs. Melissa Miller, COO gave a presentation to the board.

**10. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Brett Allen, CFO - MCHD)**

Mayor Scott made a motion to consider and act upon recommendation for amendment(s) to the budget fiscal year ending September 30, 2019. Judge Keough offered a second and motion passed unanimously.

**11. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Melissa Miller, COO - MCHD) (attached)**

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

**Special Recognition -** Flu Dose Warrior Award  
Childhood Coverage Champion Award

**12. Report on activities related to Medicaid 1115 Waiver Project. (Melissa Miller, COO) (attached)**

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

**13. Update on providing Hands only CPR and Stop the Bleed in school districts. (Melissa Miller, COO - MCHD)**

Mrs. Melissa Miller, COO gave an update to the board.

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

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

Mrs. Wagner made a motion to accept the financial report regarding District's operations. 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)**

Mrs. Wagner made a motion to approve ratification of payment of invoices related to expenditures. Mayor Scott 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 September 12, 2019.
- Community Paramedicine
- Tri-County Behavioral Facility

**17. Adjourn**

Meeting adjourned at 4:01 p.m.