

**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 3:29 p.m., September 12, 2024 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 3:29 p.m.

2. Roll Call

Board Members present

Dr. Curtis Null, Conroe Independent School District, Vice Chairman

Mr. Brent Thor, MCHD

Judge Mark Keough, Montgomery County Judge, Chairman

Mr. Steven U. Parker, City of Panorama Village

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

Led by Mr. Randy Johnson.

4. Pledge of Allegiance

Led by Mr. Randy Johnson.

5. Public Comments

No one from the public made a comment.

6. Approval of Minutes from May 9, 2024 Public Health District Regular Board meeting

Dr. Null made a motion to approve the May 9, 2024 Public Health District Regular Board meeting,

Dr. Calvin offered a second and motion passed unanimously.

7. Update on Public Health District activities. (Randy Johnson, Executive Director - MCPHD)

Employee Recognition – Jamie Sanchez

Mr. Randy Johnson, Executive Director gave an update on Public Health activities to the board.

Judge Keough made a motion to accept the Public Health District Organizational chart as presented. Mr. Thor offered a second and motion passed unanimously.

8. Consider and act on potential Legal Counsel. (Randy Johnson, Executive Director – MCPHD)

Mr. Thor made a motion to consider and act on Legal Counsel recommendation of Mr. Larry Forester. Dr. Null offered a second and motion passed unanimously.

9. Consider and act on the ratification of Local Health Authority. (Randy Johnson, Executive Director - MCPHD)

Dr. Null made a motion to consider and act on the ratification of Local Health Authority. Dr. Calvin offered a second and motion passed unanimously.

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

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

Dr. Null made a motion to approve the financial report presented to the board. Mr. Thor offered a second and motion passed unanimously.

11. Discussion and ratification of the Public Health District budget for fiscal year ending September 30, 2025. (Brett Allen, CFO – MCPHD)

Mr. Brett Allen, CFO presented FYE25 Public Health District Budget to the board.

Mr. Thor made a motion ratify the Public Health District budget for fiscal year ending September 30, 2025. Dr. Null offered a second. After board discussion motion passed unanimously.

12. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. (Brett Allen, CFO - MCPHD)

Mr. Thor made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2024. Dr. Null offered a second and motion passed unanimously.

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

Mr. Thor made a motion to consider and act on ratification of payment of invoices related to expenditures. Dr. Null offered a second and motion passed unanimously.

14. Presentation on the West Nile Virus. (Meghna Bhatt, Epidemiology Division Manager - MCPHD)

Mrs. Meghna Bhatt, Epidemiology Division Manager gave a presentation on the West Nile Virus to the board.

Mr. Jason Milsaps, Director of Emergency Management answered questions from the board on Mosquito Abatement.

15. Consider and act on next board date and discussion of any items to be placed on the agenda of the next meeting of the Montgomery County Public Health District Board of Directors.

- Next Public Health board meeting for March 6, 2025

16. Adjourn

Meeting adjourned at 4:16 p.m.