

**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., November 9, 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
Mayor Lynn Scott, City of Panorama Village
Duke Coon, 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, Medical Director for Public Health District

3. Invocation

Led by Dr. Stockton

4. Pledge of Allegiance

Led by Judge Doyal

5. Public Comments

There were no comments from the public.

6. Approval of Minutes from September 21, 2017 Public Health District Regular Board meeting.

Mrs. Wagner made a motion to approve the minutes from the September 21, 2017 Public Health District Regular Board meeting. Dr. Stockton offered a second and motion passed. Mr. Coon abstained from the vote.

7. 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.

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

Mr. Andrew Karrer, Community Paramedicine Coordinator presented a report to the board.

9. Consider and act on amended Interlocal Agreement for Community Paramedicine. (Mrs. Melissa Miller, COO – MCHD) (attached)

Mrs. Melissa Miller, COO made a presentation the board.

Mayor Scott made a motion to consider and act on amended Interlocal Agreement for Community Paramedicine. Dr. Stockton offered a second and motion passed unanimously.

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

Mrs. Shannon Woleben, Accounting Manager presented the financial report regarding District's operations to the board.

11. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Brett Allen, CFO – MCPHD) (attached)

Mr. Coon made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. Mayor Scott offered a second and motion passed unanimously.

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

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

13. Consider and act on future meeting dates for 2018. (Randy Johnson, CEO – MCPHD) (attached)

Mrs. Wagner made a motion to consider and act on future meeting dates for 2018. Mayor Scott offered a send and motion passed unanimously.

14. Discussion on upcoming MCPHD board term for Public Schools, City Councils and Montgomery County Hospital District board positions. (Randy Johnson, CEO – MCPHD) (attached)

Mr. Randy Johnson made a presentation to the board.

- Dr. Stockton will remain on the board until his successor for Conroe ISD is announced.
- MCHD board unanimously approved Mrs. Wagener to remain on the board.
- Mr. Coon advised he would remain on the board for big cities.

15. 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 will be March 8, 2018
- Evan Roberson, Executive Director from Tri-County Behavioral Health Care program for East County.

16. Adjourn

Meeting adjourned at 4:11p.m.