

**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., September 10, 2020 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
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Dr. Curtis Null, Conroe Independent School District

Board Members Not Present

Duke Coon, City of Conroe, Vice Chairman
Mark Keough, Montgomery County Judge, Chairman

Non-Voting members present:

Randy Johnson, Montgomery County Public Health District, Executive Director
Dr. Charles Sims, MD, Medical Director for Public Health District

3. Invocation

Led by Mr. Johnson

4. Pledge of Allegiance

Led by Mr. Johnson

5. Public Comments

There were no comments from the public.

6. Approval of Minutes from June 11, 2020 Public Health District Regular Board meeting.

Mrs., Wagner made a motion to approve the Minutes from June 11, 2020 Public Health District Regular Board meeting. Mayor Scott offered a second and motion passed.

7. Presentation on COVID-19 by Dr. Charles Sims, Local Health Authority. (Dr. Charles Sims, Local Health Authority – MCPHD) (attached)

Dr. Charles Sims, Local Health Authority made a presentation to the board on COVID-19.

8. Consider and approve renewal of Dr. Charles Sims appointment as Local Health Authority. (Alicia Williams, Public Health Director - MCPHD) (attached)

Mrs. Wagner made a motion to consider and approve renewal of Dr. Charles Sims appointment as Local health Authority. Mayor Scott offered a second and motion passed unanimously.

9. Executive summary on COVID-19 activities. (Melissa Miller, COO and James Campbell, EMS Chief – MCHD)

Dr. Null pulled agenda item 9 at the request of MCPHD Executive Director Mr. Randy Johnson for a future meeting.

10. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director - MCPHD)

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

11. Report on activities related to Medicaid 1115 Waiver Project. (Emily Gordon, Public Health Coordinator)

Ms. Emily Gordon, Public Health Coordinator presented a report to the board.

12. Consider and act on 1st Amendment for Montgomery County Public Health District Lease. (Brett Allen, CFO – MCHD) (attached)

Mrs. Wagner made a motion to consider and act on 1st Amendment for Montgomery County Public Health District Lease. Mayor Scott offered a second and motion passed unanimously.

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

Mr. Brett Allen, CFO presented the financials 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.

14. Discussion and ratification of the Public Health District budget for fiscal year 2020-2021. (Brett Allen, CFO – MCHD)

Mrs. Wagner made a motion to ratify the Public health District budget for fiscal year 2020-2021. 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 November 5, 2020.

17. Adjourn

Meeting adjourned at 4:54 p.m.