

**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 3:33 p.m., September 16, 2021 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 3:33 p.m.

2. Roll Call

Board Members present

Judge Mark Keough, Montgomery County Judge, Chairman
Duke Coon, City of Conroe, Vice Chairman
Mayor Lynn Scott, City of Panorama Village
Dr. Curtis Null, Conroe Independent School District
Justin Chance, MCHD Board of Directors, Secretary/Treasurer

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. Larry Foerster

4. Pledge of Allegiance

Led by Mr. Larry Foerster

5. Public Comments

There were no comments from the public.

6. Approval of Minutes from June 10, 2021 Public Health District Regular Board meeting.

Dr. Null made a motion to approve the Minutes from June 10, 2021 Public Health District Regular Board meeting. Mr. Chance offered a second and motion passed unanimously.

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

Judge Keough deferred agenda item no. 7 due to Dr. Sims not in attendance.

8. Update on EMS/Hospital COVID-19 activities. (James Campbell, EMS Chief – MCHD) (attached)

Mr. James Campbell, EMS Chief gave an update on EMS/Hospital COVID-19 activities to the board.

“Judge Keough requested the financial agenda items 12 through 15 be moved up for approval due to a board members need to leave early for another board meeting.”

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

“Judge Keough requested for the record to reflect that Duke Coon left the meeting at 3:59 p.m.”

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

Ms. Meghna Bhatt, Public Health Epidemiology Specialist presented COVID-19 data to the board.

10. Report on activities related to Medicaid 1115 Waiver Project. (Melissa Miller, COO – MCHD)

Mrs. Melissa Miller, COO gave an updated on 1115 Waiver Project to the board.

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

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

Dr. Null made a motion to accept the financial report regarding District’s operations. Mr. Chance offered a second and motion passed unanimously.

12. Discussion and ratification of the Public Health District budget for fiscal year 2021-2022. (Brett Allen, CFO – MCHD)

Dr. Null made a motion to accept the ratification of the Public Health District budget for fiscal year 2021-2022. Mayor Scott offered a second and motion passed unanimously.

13. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. (Brett Allen, CFO – MCHD) (attached)

Mr. Chance made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2021. Dr. Null offered a second and motion passed unanimously.

14. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Brett Allen, CFO – MCHD) (attached)

Mr. Chance made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. 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)

Mr. Chance made a motion to approve ratification of payment of invoices related to expenditures. Dr. Null 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 4, 2021.
- COVID 19 update
- Revised Public Health pay scale.

17. Adjourn

Meeting adjourned at 4:34 p.m.