

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Public Health District will hold a regular meeting as follows:

Date: Thursday, November 3, 2022

Time: 3:30 P.M.

Place: **MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304**

DOC# 22-2077
POSTED
10/31/2022 11:50AM
GUENDALYNN CAMARENA
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

This Notice in detail was posted at least 72 hours prior to the beginning of said meeting with the County Clerk's Office and is on the Bulletin Board of the Courthouse and in the District's Administrative Office.

Subject: The agenda for such meeting shall include the consideration of, and if deemed advisable, the taking of action upon:

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Public Comments
6. Special Recognition
7. Approval of Minutes from September 8, 2022 Public Health District Regular Board meeting.

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

8. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Melissa Miller, COO – MCHD)
9. Consider and act on ratification to approve submission of the PH Workforce COVID-19 grant extension for the Montgomery County Public Health District. (Melissa Miller, COO – MCHD)
10. Consider and act on ratification to approve submission of the IDCU/COVID-19 grant extension for the Montgomery County Public Health District. (Melissa Miller, COO – MCHD)

11. Consider and act on resolution to approve submission of the UASI grant application for the Montgomery County Public Health District Community Preparedness Project. (Melissa Miller, COO – MCHD)
12. Consider and act on resolution to approve submission of the UASI grant application for the Montgomery County Public Health District Travel and Conference. (Melissa Miller, COO – MCHD)
13. Consider and act on resolution to approve submission of the UASI grant application for the Montgomery County Public Health District M&A. (Melissa Miller, COO – MCHD)

FINANCIAL MATTERS

14. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)
15. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Brett Allen, CFO - MCHD)
16. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2023. (Brett Allen, CFO - MCHD)
17. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)

TRANSITION MATTERS

18. Consider and approve a job description of the Transition Manager, relating to operations of Public Health. (Jason Millsaps – Montgomery County)
19. Discussion of possible relocation and rent of new office space for the health district. (Jason Millsaps – Montgomery County)
20. Discussion of steps and procedures to relocate and change management oversight of MRC Coordinator and Community Preparedness Coordinator to Montgomery County HSEM, including all PHD owned and inventoried items in storage to Montgomery County HSEM. (Jason Millsaps – Montgomery County)

ADMINISTRATIVE MATTERS

21. Consider and act on future meeting dates for 2023. (Randy Johnson, CEO – MCHD)
22. Consider and act discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.
23. Adjourn