

**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 7, 2019
Time: 3:30 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
 ADMINISTRATIVE BUILDING
 1400 SOUTH LOOP 336 WEST
 CONROE, MONTGOMERY COUNTY, TEXAS 77304

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 12, 2019 Public Health District Regular Board meeting.

**DOC# 19-1533
 POSTED
 11/01/2019 08:05AM
 ANNA SANCHEZ
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS**

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

8. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director – MCPHD)
9. Report on activities related to Medicaid 1115 Waiver Project. (Emily Gordon, 1115 Waiver Coordinator - MCPHD)

10. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District Community Preparedness Project. (Alicia Williams, Director Public Health - MCPHD)
11. Consider and act on resolution to approve submission of the grant application for the Montgomery County Public Health District M&A. (Alicia Williams, Director, Public Health - MCPHD)

FINANCIAL MATTERS

12. Receive and approve financial report regarding District's operations. (Brett Allen, CFO - MCHD)
13. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. (Brett Allen, CFO - MCHD)
14. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Brett Allen, CFO - MCHD)
15. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO - MCHD)

ADMINISTRATIVE MATTERS

16. Consider and act on future meeting dates for 2020. (Randy Johnson, CEO - MCHD)
17. 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.
18. Adjourn