

**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., January 12, 2023 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
Judge Mark Keough, Montgomery County Judge, Chairman
Dr. Richard Calvin, City of Conroe
Dr. Curtis Null, Conroe Independent School District, Vice Chairman

Board Members not present

Dr. Richard Calvin, 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, Local Health Director for Public Health District

3. Invocation

Mr. Larry Foerster

4. Pledge of Allegiance

Mr. Larry Foerster

5. Public Comments

No one made a comment from the public.

6. Acknowledgement of appointed MCHD member representative to the Public Health District board.

Judge Keough and Mr. Randy Johnson acknowledged the appointment of:

- Mr. Chris Grice, MCHD board representative (*Interim*)

7. Discuss and take action on the proposed management of the Montgomery County Public Health District. (Pct. 3 Commissioner James Noack, County Representative)

Judge Keough deferred agenda item to a future Public Health District board meeting at the request of Commissioner Noack.

8. Update, discuss and take action on the management transition. (Jason Millsaps, Transition Manager)

Mr. Jason Millsaps, Transition Manager gave an update to the board.

9. Suspend billing for Patient Clinical encounters, Care/Resource Coordination and Addiction Care Navigation under the Community Paramedicine Services Interlocal Agreement. (Melissa Miller)

Mrs. Melisa Miller, COO of MCHD advised the board that the agenda item to suspend billing for Patient Clinical encounters, Care/Resource Coordination and Addiction Care Navigation under the Community Paramedicine Services Interlocal Agreement would be taken to the MCHD board in January, 2023.

10. Consider, discuss and take appropriate action on the contracting of an external auditor for audit services. (Jason Millsaps, Transition Manager)

Mr. Jason Millsaps requested the board allow him to contract an external auditor for audit services not to exceed \$50,000.00.

Judge Keough made a motion to consider and act on Jason Millsaps contracting an external auditor for audit services not to exceed \$50,000.00. Mayor Scott offered a second. After board discussion motion passed unanimously.

11. Consider and act on the next Public Health District meeting date.

Next Public Health District board meeting is scheduled for February 16, 2023

12. Discussion of items to be placed on agenda of the next meeting of the Montgomery County Public Health District Board of Directors.

- Public Health Transition updates
- External Auditor update.
- *Appoint Schools and Large Cities – March board meeting.*

13. Adjourn

Meeting adjourned at 3:59 p.m.