

**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., February 16, 2017, 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

Dr. Don Stockton, Conroe Independent School District, Acting Chairman
Sandy Wagner, Montgomery County Hospital District, Treasurer
Craig Doyal, Montgomery County Judge
Mayor Lynn Scott, City of Panorama Village
Duke Coon, City of Conroe

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. Coon

4. Pledge of Allegiance

Led by Dr. Stockton

5. Public Comments

There were no comments from the public.

6. Acknowledgement of our new and reappointed board members to the Public Health District board.

Mr. Randy Johnson welcomed back returning board member Mayor Lynn Scott of the City of Panorama Village and also welcomed new board member Craig Doyal, Montgomery County Judge.

7. Consider and act on appointment of annual chair positions.

Mayor Scott made a motion to nominate Judge Craig Doyal for Chairman. Mrs. Wagner offered a second and motion passed unanimously.

Mrs. Wagner made a motion to nominate Dr. Don Stockton for Vice-Chairman. Mayor Scott offered a second and motion passed unanimously.

Dr. Stockton made a motion to nominate Mrs. Sandy Wagner for Secretary/Treasurer. Mr. Coon offered a second and motion passed unanimously.

8. Approval of Minutes from November 3, 2016 Public Health District Regular Board meeting.

Dr. Stockton made a motion to approve the minutes from the November 3, 2016 Public Health District Regular Board meeting. Mrs. Wagner offered a second and the motion passed unanimously.

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

Mrs. Melissa Miller, COO presented a report to the board.

10. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine) (attached)

Mrs. Melissa Miller, COO presented a report to the board.

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

Mr. Brett Allen, CFO presented financial report regarding District's operations to the board.

Dr. Stockton made a motion to accept and approve financial report regarding District's Operations. Mr. Coon offered a second and motion passed unanimously.

12. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD) (attached)

Mayor Scott made a motion to approve ratification of payment of invoices related to expenditures. Dr. Stockton offered a second and motion passed unanimously.

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

- MCHD and the Public Health department are working together providing Car Seat Inspections every Wednesday on the MCHD campus.
- CPR training module/machine has been purchased by MCHD and Mr. Randy Johnson discussed and requested advice from the Public Health board members. The district would like to have input from board members on where the most value of deploying this training device to the public would be so the community could train and benefit from this device.
- Discussed recent food borne illness and advised that the Public Health department is investigating in Montgomery County and at this time no conclusive results back from the lab reports.
- June 15, 2017 is the next scheduled Montgomery County Public Health District board meeting.

14. Adjourn

Meeting adjourned at 4:04 p.m.