

**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 3:34 p.m., March 5, 2020 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 3:34 p.m.

2. Roll Call

Board Members Present

Duke Coon, City of Conroe, Vice Chairman
Mark Keough, Montgomery County Judge, Chairman
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Dr. Curtis Null, Conroe Independent School District

Board Members Not Present

Mayor Lynn Scott, City of Panorama Village

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 Randy Johnson

4. Pledge of Allegiance

Led by Randy Johnson

5. Public Comments

There were no comments from the public.

6. Special Recognition

No Special Recognition

7. Approval of Minutes from November 7, 2019 Public Health District Regular Board meeting.

Dr. Null made a motion to approve the minutes from the June 20, 2019 Public Health District Regular Board meeting. Mrs. Wagner offered a second and motion passed.

8. Presentation by Dr. Charles Sims, Local Health Authority. (Dr. Charles Sims, Local Health Authority – MCPHD) (attached)

Dr. Charles Sims, Local Health Authority gave a presentation to the board on COVID-19.

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

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

10. Report on activities related to Medicaid 1115 Waiver Project. (Emily Gordon, Public Health Coordinator)

Ms. Emily Gordon, Public Health Coordinator presented a report to the board.

11. Receive and approve financial report regarding District's operations. (Shannon Woleben, Accounting Manager - MCHD)

Mrs. Shannon Woleben, Accounting Manager presented the financials to the board.

Dr. Null made a motion to accept the financial report regarding District's operations. Mrs. Wagner offered a second and motion passed unanimously.

12. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Shannon Woleben, Accounting Manager - MCHD) (attached)

Mr. Coon made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. Mrs. Wagner offered a second and motion passed unanimously.

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

Mrs. Wagner made a motion to approve ratification of payment of invoices related to expenditures. Mr. Coon offered a second and motion passed unanimously.

14. 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 June 4, 2020.

15. Adjourn

Meeting adjourned at 4:29 p.m.