

**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., November 9, 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, Vice Chairman
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Craig Doyal, Montgomery County Judge, Chairman
Mayor Lynn Scott, City of Panorama Village

Board Members Not Present

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

4. Pledge of Allegiance

Led by

5. Public Comments

There were no comments from the public.

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

- City Councils – Duke Coon, City of Conroe
- Montgomery County Hospital District – Sandy Wagner, MCHD
- Public Schools – Dr. Don Stockton, Conroe ISD

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

Made a motion to nominate XX as Chairman. offered a second and motion passed unanimously.

Made a motion to nominate XX as Vice Chairman. offered a second and motion passed unanimously.

Made a motion to nominate XX as Secretary/Treasurer. offered a second and motion passed unanimously.

8. Approval of Minutes from November 9, 2017 Public Health District Regular Board meeting and November 29, 2017 Public Health District Special Board meeting.

made a motion to approve the minutes from the November 9, 2017 Public Health District Regular Board meeting and November 29, 2017. offered a second and motion passed unanimously.

9. Update on the renewal of the 1115 Waiver. (Brett Allen, CFO - MCPHD) (attached)

Mr. Brett Allen, CFO made a presentation to the board.

10. Update on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program. (Melissa Miller, COO – MCHD)

Mrs. Melissa Miller, COO made a presentation to the board.

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

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

Mr. Rene Leal gave an update on Anthrax.

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

Mr. Andrew Karrer, Community Paramedicine Coordinator presented a report to the board.

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

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

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

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

15. 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 will be March 8, 2018

16. Adjourn

Meeting adjourned at X:XX p..m.