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AIRN PREVITI  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**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, March 10, 2022  
**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. Consider and act on election of annual chair positions.
8. Acknowledgement of our appointed County and Small Cities board member representatives to the Public Health District board.
9. Update on board member term limits from July and October, 2014 MCPHD board meetings.
10. Approval of Minutes from November 4, 2021 Public Health District Regular Board meeting.

**BOARD OF DIRECTORS BRIEFING TO INCLUDE:**


11. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director – MCPHD)
12. Report on activities related to Medicaid 1115 Waiver Project and possible scenarios for the future. (Melissa Miller, COO – MCHD)
13. Consider and act on revised Public Health pay scale. (Melissa Miller, COO - MCHD)

**FINANCIAL MATTERS**

14. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)
15. Presentation regarding Operating Reserves for the District. (Brett Allen, CFO – MCHD)
16. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2022. (Brett Allen, CFO - MCHD)
17. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO – MCHD)
18. Consider and act on Salvage and Surplus. (Alicia Williams, Public Health Director – MCPHD)

**ADMINISTRATIVE MATTERS**

19. 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.
20. Adjourn

  
Justin Cianci, Secretary