

**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 3:38 p.m., May 9, 2024 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 3:38 p.m.

2. Roll Call

Board Members present

Dr. Curtis Null, Conroe Independent School District, Vice Chairman

Mr. Brent Thor, MCHD

Judge Mark Keough, Montgomery County Judge, Chairman

Mr. Steven U. Parker, City of Panorama Village

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

Led by Mr. Randy Johnson.

4. Pledge of Allegiance

Led by Mr. Randy Johnson.

5. Public Comments

No one from the public made a comment.

6. Acknowledgement of our appointed County and Small Cities board member representatives to the Public Health District board.

Mr. Randy Johnson, CEO acknowledged the appointment of Judge Mark Keough representing the County and Brent Thor representing Montgomery County Hospital District (MCHD).

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

Judge Keough requested annual chair positions remain the same with exception of the Secretary/Treasurer be Dr. Richard Calvin. Dr. Null offered a second and motion passed.

Chairman – Judge Keough
Vice-Chairman – Dr. Curtis Null
Secretary/Treasurer – Dr. Richard Calvin

8. Approval of Minutes from February 8, 2024 Public Health District Regular Board meeting and March 28, 2024 Public Health District Special Board meeting.

Dr. Null made a motion to approve the February 8, 2024 Public Health District Regular Board meeting and March 28, 2024 Public Health District Special Board meeting. Dr. Calvin offered a second and motion passed unanimously.

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

Mrs. Alicia Williams, Public Health Director present Public Health reports and Ms. Tatianna Melber, Epidemiology Analyst presented epidemiology analytical data reports to the board.

10. Review and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)

Mr. Brett Allen, CFO presented the financial report to the board.

Dr. Null made a motion to approve the financial report presented to the board. Dr. Calvin offered a second and motion passed unanimously.

11. Present, the Weaver and Tidwell, L.L.P. Audit and Single Audit of Montgomery County Public Health District Fiscal Year Ended September 30, 2023. (Brett Allen, CFO – MCHD)

Ms. Lauren Daigle with Weaver and Tidwell, L.L.P. presented the Audit and Single Audit of Montgomery County Public Health District Fiscal Year Ended September 30, 2023 to the board.

Dr. Null made a motion to approve the Weaver and Tidwell, L.L.P. Audit and Single Audit of Montgomery County Public Health District Fiscal Year ended September 30, 2023. Dr. Calvin offered a second and motion passed unanimously.

12. Consider and ratify property and casualty insurance coverage. (Brett Allen, CFO - MCHD)

Mr. Brett Allen presented the property and casualty insurance coverage to the board.

Dr. Null made a motion to consider and ratify property and casualty insurance coverage. Dr. Calvin offered a second and motion passed unanimously.

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

Dr. Calvin made a motion to consider and act on ratification of payment of invoices related to expenditures. Dr. Null offered a second and motion passed unanimously.

14. Consider and act on next board date and discussion of any items to be placed on the agenda of the next meeting of the Montgomery County Public Health District Board of Directors.

- Next board meeting September 12, 2024
- Legal Counsel
- Rescind the authority of Jason Milsaps

15. Adjourn

Meeting adjourned at 4:07 p.m.