

**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., May 17, 2018 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
Duke Coon, City of Conroe

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 Mr. Randy Johnson

4. Pledge of Allegiance

Led by Dr. Stockton

5. Public Comments

There were no comments from the public.

6. Special Recognition for Dr. Don Stockton, Conroe Independent School District, Vice-Chairman.

Mr. Randy Johnson presented the retiring Vice- Chairman, Dr. Don Stockton with a plaque for his outstanding service and contributions while serving on the Public Health District board.

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

Mr. Randy Johnson, CEO acknowledged our reappointed board members as follows:

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

Dr. Stockton made a motion to accept reappointed board member Duke Coon for City of Conroe. Mrs. Wagner offered a second and motion passed unanimously.

Judge Doyal made a motion to accept reappointed board member Mrs. Sandy Wagner for Montgomery County Hospital District. Duke Coon offered a second and motion passed unanimously.

Mr. Coon made a motion to accept reappointed board member Dr. Don Stockton, Conroe ISD, Public Schools. Mrs. Wagner offered a second and motion passed unanimously.

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

Dr. Stockton made a motion to nominate Judge Doyal for Chairman. Mr. Coon offered a second and motion passed unanimously.

Dr. Stockton made a motion to nominate Duke Coon for Vice-Chairman. Mrs. Wagner 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.

9. Approval of Minutes from March 8, 2018 Public Health District Regular Board meeting.

Mrs. Wagner made a motion to approve the minutes from the March 8, 2018 Public Health District Regular Board meeting. Dr. Stockton offered a second and motion passed unanimously. Mr. Coon abstained from vote.

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

Mr. Evan Roberson, Executive Director with Tri-County Behavioral Healthcare gave a presentation and update to the board.

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

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

“Judge Doyal requested agenda item no. 12 be moved up prior to agenda item no. 11”

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.

Mr. Coon made a motion to approve the financial for District Operation's. Mrs. Wagner offered a second and motion passed unanimously.

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

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

15. Overview of Montgomery County Public Health District structure and responsibilities. (Melissa, Miller, COO – MCPHD) (attached)

Mrs. Melissa Miller, COO gave an overview of Montgomery County Public Health District structure and responsibilities.

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

- Dr. Cutis Null, Conroe ISD Superintendent representative for public schools
- Matching funds for Tri-County update
- MCPHD Budget approval
- Next board meeting is scheduled for September 13, 2018.

17. Adjourn

Meeting adjourned at 4:05 p.m.