

**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., June 11, 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 3:30 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

Non-Voting members not present:

Dr. Charles Sims, MD, Medical Director for Public Health District

3. Invocation

Led by Brett Allen

4. Pledge of Allegiance

Led Brett Allen

5. Public Comments

There were no comments from the public.

6. Approval of Minutes from March 5, 2020 Public Health District Regular Board meeting, March 27, 2020 Special BOD meeting, March 31, 2020 Special BOD meeting, April 3, 2020 Special BOD meeting, April 7, 2020 Special BOD meeting, April 10, 2020 Special BOD meeting, April 14, 2020 Special BOD meeting, April 21, 2020 Special BOD meeting, April 28, 2020 Special BOD meeting, May 5, 2020 Special BOD meeting, May 12, 2020 Special BOD meeting and May 19, 2020 Special BOD meeting.

Mr. Coon made a motion to approve the minutes Approval of Minutes from March 5, 2020 Public Health District Regular Board meeting, March 27, 2020 Special BOD meeting, March 31, 2020 Special BOD meeting, April 3, 2020 Special BOD meeting, April 7, 2020 Special BOD meeting, April 10, 2020 Special BOD meeting, April 14, 2020 Special BOD meeting, April 21, 2020 Special BOD meeting, April 28, 2020 Special BOD meeting, May 5, 2020 Special BOD meeting, May 12, 2020 Special BOD meeting and May 19, 2020 Special BOD meeting. Mrs. Wagner offered a second and motion passed.

7. Presentation: Community Paramedicine Activities to support COVID-19 response. (Morgan Clark, Nivea Wheat, Sergio Borrego, Eric Weaver – Community Paramedicine) (attached)

Morgan Clark with Community Paramedicine gave a presentation to the board on Community Paramedicine Activities to support COVID-19 response.

8. Consider and act on the purchase of 250 reusable isolation gowns for COVID-19 testing and patient care. (Melissa Miller, COO – MCHD)

Ms. Ashley Presswood presented the reusable gowns to the board.

Mrs. Wagner made a motion to consider and act on the purchase of 250 reusable gowns for COVID-19 response. Dr. Null 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 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. Consider and act on Amendment three to the Interlocal between MCHD and MCPHD. (Melissa Miller, COO – MCHD)

Dr. Null made a motion to consider and act on Amendment Three to the Interlocal between MCHD and MCPHD. Mr. Coon offered a second and motion passed unanimously.

12. Consider and act on revisions to Exhibit A of the Community Paramedicine Interlocal agreement. (Melissa Miller, COO – MCHD)

Mr. Coon made a motion to consider and act on revisions to Exhibit A of the Community Paramedicine Interlocal agreement. Mrs. Wagner offered a second and motion passed unanimously.

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

Mr. Brett Allen, CFO presented the financials to the board.

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

14. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Brett Allen, CFO – MCHD) (attached)

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

15. 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.

16. 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 September 10, 2020.

17. Adjourn

Meeting adjourned at 4:32 p.m.