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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, June 11, 2020  
**Time:** 3:30 P.M.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
1400 SOUTH LOOP 336 WEST  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than 10 people during the COVID-19 pandemic.

As a result, persons wishing to monitor the meeting of the MCHD Board of Directors may do so via a toll-free number. Members of the MCHD Board of Directors will be able to participate in the meeting via telephone conference.

**Instructions on accessing the meeting are as follows:**

To monitor via telephone call, dial the number below, then enter the access code 303681.

United States (Toll Free) 1 888 394 8197.

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. 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

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BOD meeting, May 5, 2020 Special BOD meeting, May 12, 2020 Special BOD meeting and May 19, 2020 Special BOD meeting.

**BOARD OF DIRECTORS BRIEFING TO INCLUDE:**

7. Presentation: Community Paramedicine Activities to support COVID-19 response (Morgan Clark, Nivea Whcat, Sergio Borrego, Eric Weaver – Community Paramedicine)
8. Consider and act on the purchase of 250 reusable isolation gowns for COVID-19 testing and patient care. (Melissa Miller, COO – MCHD)
9. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director – MCPHD)
10. Report on activities related to Medicaid 1115 Waiver Project. (Emily Gordon, 1115 Waiver Coordinator - MCPHD)
11. Consider and act on Amendment three to the Interlocal between MCHD and MCPHD. (Melissa Miller, COO – MCHD)
12. Consider and act on revisions to Exhibit A of the Community Paramedicine Interlocal agreement. (Melissa Miller, COO – MCHD)

**FINANCIAL MATTERS**

13. Receive and approve financial report regarding District's operations. (Brett Allen, CFO - MCHD)
14. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2020. (Brett Allen, CFO - MCHD)
15. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO - MCHD)

**ADMINISTRATIVE MATTERS**

16. 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.
17. Adjourn