

**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 15, 2017 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

Board Members Not Present

Duke Coon, City of Conroe
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 Mr. Johnson

4. Pledge of Allegiance

Led by Judge Doyal

5. Public Comments

There were no comments from the public.

6. Special Recognition

Public Health Employee - Ms. Gloria Crump

7. Approval of Minutes from February 16, 2017 Public Health District Regular Board meeting.

Dr. Stockton made a motion to approve the minutes from the November 3, 2016 Public Health District Regular Board meeting. Mrs. Wagner offered a second and the motion passed unanimously.

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

Mrs. Alicia Williams, Public Health Manager presented a report to the board.

9. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine)

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

10. Consider and act on UASI Resolution(s). (Alicia Williams, Manager Public Health – MCPHD) (attached)

Mrs. Wagner made a motion to consider and act on UASI resolution grant number 2976103. Dr. Stockton offered a second and motion passed unanimously.

Dr. Stockton made a motion to consider and act on UASI resolution grant number 2986403. Mrs. Wagner offered a second and motion passed unanimously.

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

Mr. Brett Allen, CFO presented financial report regarding District's operations to the board.

Dr. Stockton made a motion to accept and approve financial report regarding District's Operations. Mrs. Wagner offered a second and motion passed unanimously.

12. Consider and act upon recommendation for amendment (s) to the budget for fiscal year ending September 30, 2017. (Brett Allen, CFO – MCPHD) (attached)

Mrs. Wagner made a motion to consider and act upon recommendation for amendment (s) to the budget for fiscal year ending September 30, 2017. Dr. Stockton offered a second and motion passed unanimously.

13. 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. Dr. Stockton offered a second and motion passed unanimously.

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

- September 7, 2017 is the next scheduled Montgomery County Public Health District board meeting.

15. Adjourn

Meeting adjourned at 4:04 p.m.