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**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY PUBLIC HEALTH DISTRICT**

Shelby Curry
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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, September 10, 2020

Time: 3:30 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

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 June 11, 2020 Public Health District Regular Board meeting.

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

7. Presentation on COVID-19 by Dr. Charles Sims, Local Health Authority. (Dr. Charles Sims, Local Health Authority - MCPHD)
8. Consider and approve renewal of Dr. Charles Sims appointment as Local Health Authority. (Alicia Williams, Public Health Director - MCPHD)
9. Executive summary on COVID-19 activities. (Melissa Miller, COO and James Campbell, EMS Chief - MCHD)

10. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director – MCPHD)
11. Report on activities related to Medicaid 1115 Waiver Project. (Emily Gordon, 1115 Waiver Coordinator - MCPHD)
12. Consider and act on 1st Amendment for Montgomery County Public Health District Lease. (Brett Allen, CFO – MCHD)

FINANCIAL MATTERS

13. Receive and approve financial report regarding District's operations. (Brett Allen, CFO – MCHD)
14. Discussion and ratification of the Public Health District budget for fiscal year 2020-2021. (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