

**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., September 12, 2019 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
Mayor Lynn Scott, City of Panorama Village
Mark Keough, Montgomery County Judge, Chairman
Sandy Wagner, Montgomery County Hospital District, Secretary/Treasurer
Dr. Curtis Null, Conroe Independent School District

Non-Voting Members not present:

Randy Johnson, Montgomery County Public Health District, Executive Director
Dr. Charles Sims, MD, Medical Director for Public Health District

3. Invocation

Led by Judge Keough

4. Pledge of Allegiance

Led by Dr. Null

5. Public Comments

There were no comments from the public.

6. Special Recognition

No Special Recognition.

7. Approval of Minutes from June 20, 2019 Public Health District Regular Board meeting.

Mayor Scott made a motion to approve the minutes from the June 20, 2019 Public Health District Regular Board meeting. Mrs. Wagner offered a second and motion passed. Mr. Coon abstained from vote.

8. 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.

9. 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.

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

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

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

11. Discussion and ratification of the Public Health District budget for fiscal year 2019-2020. (Brett Allen, CFO – MCHD)

Dr. Null made a motion to ratify the Public health District budget for fiscal year 2019-2020 as presented. Mayor Scott 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, 2019. (Brett Allen, CFO – MCHD) (attached)

Mrs. Wagner made a motion to consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2019. Mr. Coon offered a second and motion passed unanimously.

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

Dr. Null made a motion to approve ratification of payment of invoices related to expenditures. Mayor Scott 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.

- Next board meeting is scheduled for November 7, 2019.

15. Adjourn

Meeting adjourned at 4:10 p.m.