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ANNA SANCHEZ

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, September 13, 2018
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. Acknowledgement of new board member to the Public Health District board.
7. Approval of Minutes from May 17, 2018 Public Health District Regular Board meeting.

BOARD OF DIRECTORS BRIEFING TO INCLUDE:

8. Update on the Tri-County Behavioral Healthcare matching grant funds for the East County Crisis Expansion Program. (Melissa Miller, COO - MCHD)
9. Consider and act on Montgomery County Public Health District Amendment No. Two. (Alicia Williams, Public Health Director - MCPHD)

10. Consider and approve renewal of Dr. Charles Sims appointment as Local Health Authority. (Alicia Williams, Public Health Director - MCPHD)
11. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Public Health Director - MCPHD)
12. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine Coordinator)

FINANCIAL MATTERS

13. Receive and approve financial report regarding District's operations. (Brett Allen, CFO - MCPHD)
14. Discussion and ratification of the Public Health District budget for fiscal year 2018-2019. (Brett Allen, CFO - MCPHD)
15. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Brett Allen, CFO - MCPHD)
16. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO - MCPHD)

ADMINISTRATIVE MATTERS

17. 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.
18. Adjourn