

**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 21, 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  
Mayor Lynn Scott, City of Panorama Village

**Board Members Not Present**

Duke Coon, City of Conroe

**Non-Voting Members present:**

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

**3. Invocation**

Led by Mr. Randy Johnson

**4. Pledge of Allegiance**

Led by Dr. Stockton

**5. Public Comments**

There were no comments from the public.

**6. Approval of Minutes from June 15, 2017 Public Health District Regular Board meeting.**

Dr. Stockton made a motion to approve the minutes from the June 15, 2017 Public Health District Regular Board meeting. Mrs. Wagner offered a second and the motion passed unanimously.

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

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

Mrs. Brittani Clarkson, MRC Coordinator wanted the record to reflect her appreciation and thanks for all the MRC Volunteers that helped during Hurricane Harvey. Brittani read a letter she had written to the volunteers detailing the incredible turnout and support.

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

Mr. Andrew Karrer, Community Paramedicine Coordinator presented a report to the board.

**9. Consider and act on the purchase of a Dodge Ram ProMaster City Wagon. (Melissa Miller, COO - MCPHD) (attached)**

Mrs. Wagner made a motion to approve purchase of a Dodge Ram ProMaster City Wagon. Dr. Stockton offered a second and motion passed unanimously.

**10. 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.

**11. Discussion and ratification of the Public Health District budget for fiscal year 2017-2018. (Brett Allen, CFO – MCPHD) (attached)**

Dr. Stockton made a motion to approve the Public Health District budget for fiscal year 2017-2018. Mrs. Wagner offered a second and motion passed unanimously.

**12. 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.

**13. Discussion on upcoming MCPHD board term for Public Schools, City Councils and Montgomery County Hospital District board positions. (Randy Johnson, CEO – MCPHD) (attached)**

Mr. Randy Johnson made a presentation to the board.

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

- November 9, 2017 is the next scheduled Montgomery County Public Health District board meeting.
- Board Member Positions for 2018-2020 School Districts, MCHD and Big Cities.
- 1115 Waiver and the continuation of program.

**15. Adjourn**

Meeting adjourned at 4:05 p.m.