

**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.