

2

DOC# 17-1366  
POSTED  
11/03/2017 08:14AM  
DEANA FAIRCLOTH  
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, November 9, 2017**  
**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 September 21, 2017 Public Health District Regular Board meeting.

**BOARD OF DIRECTORS BRIEFING TO INCLUDE:**

7. Report on activities related to Public Health, Epidemiology and Emergency Preparedness. (Alicia Williams, Manager Public Health - MCPHD)
8. Report on activities related to Medicaid 1115 Waiver Project. (Andrew Karrer, Community Paramedicine)
9. Consider and act on amended Interlocal Agreement for Community Paramedicine. (Mrs. Melissa Miller, COO - MCHD)

**FINANCIAL MATTERS**

10. Receive and approve financial report regarding District's operations. (Brett Allen, CFO - MCPHD)
11. Consider and act upon recommendation for amendment(s) to the budget for fiscal year ending September 30, 2018. (Brett Allen, CFO - MCPHD)
12. Consider and act on ratification of payment of invoices related to expenditures. (Brett Allen, CFO - MCPHD)

**ADMINISTRATIVE MATTERS**

13. Consider and act on future meeting dates for 2018. (Randy Johnson, CEO - MCPHD)
14. Discussion on upcoming MCPHD board term for Public Schools, City Councils and Montgomery County Hospital District board positions. (Randy Johnson, CEO - MCPHD)
15. 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.
16. Adjourn