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MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

**NOTICE OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MONTGOMERY COUNTY HOSPITAL DISTRICT**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a regular meeting as follows:

**Date:** January 24, 2012

**Time:** 4:00 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. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Public Comment
6. Special Recognition

**Items Involving Visitors**

7. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair - Indigent Care Committee)
8. Present, consider and act on the Hereford, Lynch, Sellars & Kirkham, P.C. audit of Fiscal Year Ended September 30, 2010 (Mr. Posey, Chair - Finance, Budget and Audit Committee)

**District**

9. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plans and other healthcare matters, grants and any other related district matters
10. EMS Safety Manager Allen Jenkins' Report on 2011 Safety Performance

**Emergency Medical Services**

11. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations

12. Consider and act on purchase of Panasonic Toughbooks for EMS Field patient care records (Mr. Bagley, Chair – EMS Committee)

#### **Infrastructure**

13. Director of Infrastructure Frank Marshall's Report to include updates on facilities, fleet, radio system, purchasing, warehousing, staff activities, and emergency management.

#### **Health Care Services**

14. Director of Health Care Services Penny Wilson's Report to include regulatory update, outreach, eligibility, service, utilization, community education, clinical services, epidemiology, and emergency preparedness.
15. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
16. Consider and act on ratification of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair – Indigent Care Committee)
17. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee)
18. Consider and act to appoint MCHD representative to the Montgomery County Public Health District Advisory Board (Ms. Whatley, Chair – MCHD Board)

#### **Finance**

19. Presentation of preliminary Financial Report for month ended November 30, 2011 – Brett Allen, Director of Financial Services, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
20. Presentation of Investment Report for the quarter ended December 31, 2011 – Brett Allen, Director of Financial Services
21. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
22. Consider and act on ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
23. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

#### **Other Items**

24. Secretary's Report - Consider and act on minutes for the December 20, 2011 Regular Meeting, January 10, 2012 Special Meeting, January 12, 2012 Special Meeting and January 18, 2012 Special Meeting (Mrs. Wagner, Secretary - MCHD Board)
25. Convene into executive session per section 551.074 of the Texas Government to deliberate on position of Chief Executive Officer and related matters including pay and benefits. (Ms. Whatley, Chair – MCHD Board)
26. Reconvene from executive session and discuss and take action as necessary on position of Chief Executive Officer and any related matters including pay and benefits. (Ms. Whatley, Chair – MCHD Board)
27. Adjourn



Sandy Wagner, Secretary

The Board will announce it will convene into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on this agenda. The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.