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Shelby Sodalak

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 25, 2011

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
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)

District

8. CEO Report to include update on District operations, strategic plan, capital purchases, employee benefits, and other healthcare matters
9. Consider and act on ratification of edits and revisions to MCHD Personnel Policies 10-105 (RECRUITMENT AND REFERRAL BONUS), 10-106 (EMPLOYEE PROBATIONARY STATUS), 10-108 (PERSONNEL RECORDS AND PRIVACY) and 10-109 (FITNESS FOR DUTY) (Mr. Ambrosia, Chair - Personnel Committee)
10. Consider and act on outsourced IT services request for proposals (Mr. Kenn Fawn, Chair - PADCOM)
11. Consider and act on appointment of Donna Daniel, employee of the District, as the Records

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Management Officer and agent to the Board Secretary to perform the duties related to the maintenance of District records (Mrs. Wagner, Secretary – MCHD Board)

12. COO Report to include update on Construction Projects
13. Authorize staff to execute utility easements for property on Thompson Rd, Grangerland Rd, and Loop 494 (Mr. Fawn, Chair – PADCOM)
14. Authorize staff to pay for Station 30 site remediation out of CEO contingency fund (Mr. Fawn, Chair – PADCOM)

Emergency Medical Services

15. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR
16. Consider and Act on purchase of ambulance remount and replacement patient care compartment chassis (Mr. Bagley, Chair – EMS Committee)

Indigent Care

17. Healthcare Assistance Program Manager Penny Wilson's Report to include regulatory update, outreach, eligibility, service, and utilization
18. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
19. 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)
20. 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)

Public Health

21. Public Health Manager Emily Llinás report to include updates on Clinical Services, Epidemiology, and Emergency Preparedness activities
22. Consider and act on ratification of proposed 2011 Public Health Clinic Fee Schedule (Mr. John Hennigan, Chair – PH Committee)

Finance

23. Presentation of Financial Report for three months ended December 31, 2010 – Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
24. Presentation of Investment Report for the quarter ended December 31, 2010 – Michael J. Nicknish, CFO
25. Consider and act on ratification of Emergency Medical Services charge master, discounting and mileage charges effective January 1, 2011. (Mr. Bagley, Chair - EMS Committee)
26. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
27. Consider and act ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
28. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

Other Items

29. Secretary's Report - Consider and act on minutes for the December 21, 2010 Regular Meeting

(Mrs. Wagner, Secretary-MCHD Board)

- 30. Consider and act upon voluntary resignation of Chief Executive Officer and related matters and agreements (Ms. Whatley, Chair - MCHD Board)
- 31. 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.