

**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 27, 2009  
**Time:** 4:00 P.M.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVER POINTE DR.  
SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

MONTGOMERY COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

*[Handwritten Signature]*

09 JAN 23 AM 11:37

**POSTED  
FOR RECORD**

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 Comments
6. **Special Recognition**
  - Employee of the Month

**Items Involving Visitors**

7. Receive presentation from Conroe Regional Medical Center regarding healthcare services and take action as necessary (Mr. Bourgeois, Chair-MCHD Board)
8. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair-Indigent Care Committee)

**District**

9. CEO Report to include update on District organizational chart, legislative issues, District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters
10. Consider and act upon recommendations from the Finance Committee regarding the impact of the local economic outlook as it related to District's short term and long term financial strategy (Mr. Posey, Chair-Finance Committee)

11. Consider and act upon retention of project manager to provide general oversight, construction management and certain architectural and engineering services related to District facilities including EMS stations, administrative building, fleet facility and other anticipated construction projects and discussion and action on current providers of such services (Mr. Fawn, Chair-Planning and Development Committee)
12. Consider and act upon authorizing the staff to enter an agreement with a listing agent for the sale of surplus property (Mr. Hennigan, Vice Chair-MCHD Board)
13. Consider and act upon authorizing the CEO to negotiate a price for real property and enter into earnest money contracts to purchase property for EMS station locations (Mr. Fawn, Chair-Planning and Development Committee)
14. Consider and act upon the cost of living increase including in the FY 2008-2009 budget for implementation in January 2009 (Ms. Whatley, Chair-Personnel and Policy Committee)

#### **Emergency Medical Services**

15. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, and staff activities
16. Consider and act upon the purchase of powered ambulance cots for new ambulances (Mr. Posey, Treasurer-MCHD Board)
17. Consider and act upon the purchase of replacement multi-parameter EKG monitors as budgeted in the FY 2008-09 capital budget (Mr. Posey, Treasurer-MCHD Board)

#### **Indigent Care**

18. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
19. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
20. Consider and act ratification of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
21. Consider and act on renewal of contract with Texas Medical Foundation (Mrs. Wagner, Chair - Indigent Care Committee)
22. 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)

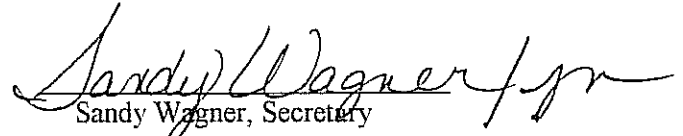
#### **Finance**

23. Presentation of Financial Report for the three months ended December 31, 2008 - Michael J. Nicknish, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
24. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
25. Presentation of Investment Report for the quarter ended December 31, 2008 - Michael J. Nicknish, CFO
  - Book and Market Value
  - Earnings Percentage Yield

26. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

**Other Items**

27. Secretary's Report - consider and act on minutes for December 18, 2008 Regular Board (Mrs. Wagner, Secretary-MCHD Board)
28. Convene into executive session, pursuant to section 551.074 of the Texas Government Code, to deliberate personnel matters related to the evaluation and compensation of Chief Executive Officer Allen Johnson (Mrs. Whatley, Chair-Personnel and Policy Committee)
29. Reconvene from executive session, to take action on personnel matters related to the evaluation and compensation of Chief Executive Officer Allen Johnson (Ms. Whatley, Chair-Personnel and Policy Committee)
30. 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.



MARK TURNBULL  
COUNTY CLERK  
MONTGOMERY COUNTY

P.O. BOX 959  
CONROE, TX 77305

(936) 539-7885  
(281) 364-4200 EXT. 7885

CERTIFICATE OF POSTING

The State of Texas  
County of Montgomery

I, Mark Turnbull, County Clerk of Montgomery County, Texas do hereby certify

that on the 23 day of January 2009, at 11:37 AM/~~PM~~

I posted a notice of meeting for Montgomery County  
Hospital District

on the bulletin board located in the Montgomery County Courthouse which is  
designated for such notices.

EXECUTED THIS 23 DAY OF January 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY J.C. Dearous DEPUTY

RESEARCH DEPARTMENT  
936-539-7893

