

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

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:25 p.m., January 27, 2009, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

**1. Call to Order**

Meeting called to order at 4:25.

**2. Invocation**

Led by Mr. Posey

**3. Pledge of Allegiance**

Led by Mr. Fawn

**4. Roll Call**

Present:

Kenn Fawn

Harold Posey

Francis Bourgeois

Hans Ambrosia

Georgette Whatley

Sandy Wagner

Absent:

John Hennigan

**5. Public Comments**

None

**6. Special Recognition**

- **Employee of the Month**

Karen Kimmey was recognized as employee of the month for December, 2008.

**7. Receive presentation from Conroe Regional Medical Center regarding healthcare services and take action as necessary (Mr. Bourgeois, Chair-MCHD Board)**

Mr. Jerry Nash, CRMC CEO, addressed the Board of Directors.

8. **Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair-Indigent Care Committee)**

Mrs. Wagner moved to ratify contracts with additional network providers for indigent care. Ms. Whatley offered a second and the motion passed unanimously.

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**

Mr. Johnson gave a report which included changes in organizational chart, legislative issues, District operations, 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)**

Mr. Posey move to accept the recommendation of the Finance Committee to charge staff with preparing an exhibit of priorities capital investment and associated cash flow. Mr. Fawn offered a second and the motion passed unanimously.

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)**

Mr. Fawn move to enter into a contract with PBK to provide project management which is defined as construction management and engineering and architectural services for our District facilities including the administration building, EMS stations, and fleet and logistic facility. Mr. Ambrosia offered a second and the motion passed unanimously.

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)**

Mr. Bourgeois moved that we not hire an agent for either property. Mr. Posey offered a second the motion passed unanimously.

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)**

Postponed until after agenda item number 27:

Mr. Fawn recommended we go into executive session to discuss Board of Director's offer to purchase property.

The Board of Directors convened into executive session at 6:11.

The Board reconvened from executive session to discuss matters of land acquisition at 6:49.

Mr. Bourgeois moved to authorize staff to enter into an earnest money contract to purchase four identified parcels of land for EMS stations. Ms. Whatley offered a second and motion passed unanimously.

**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)**

Ms. Whatley moved to postpone the staff cost of living increase that was budgeted for 3% until such time that discussion is warranted. Mr. Fawn offered a second and motion passed unanimously.

**15. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, and staff activities**

Mr. Allen Sims offered a report which included EMS stations update, staffing, performance measures, staff activities including recent CPR save.

**16. Consider and act upon the purchase of powered ambulance cots for new ambulances (Mr. Posey, Treasurer-MCHD Board)**

Mr. Posey moved to award to Stryker the purchase of three powered ambulance cots. Mr. Ambrosia offered a second and the motion passed unanimously.

**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)**

Item was withdrawn by Mr. Allen Johnson.

**18. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization**

Ms. Buchanan offered a report which included 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)**

Mrs. Wagner moved to approve the claims from the Non-UPL providers processed by Boon-Chapman. Mr. Posey offered a second and motion passed unanimously.

**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)**

Mrs. Wagner moved to ratify the voluntary contributions of the UPL account of Healthcare Assistance Program claims processed by Boon Chapman. Ms. Whatley

offered a second and the motion passed unanimously.

**21. Consider and act on renewal of contract with Texas Medical Foundation (Mrs. Wagner, Chair – Indigent Care Committee)**

Mrs. Wagner moved to renew the contract with Texas Medical Foundation. Ms. Whatley offered a second and the motion passed unanimously.

**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)**

Mrs. Wagner moved to revise and modify the Healthcare Assistance Program which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks. Ms. Whatley offered a second and the motion passed unanimously.

**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**

Mr. Nicknish offered a report which included 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)**

Mr. Posey moved to ratify the District invoices in the amount of \$1,615,241.40. Ms. Whatley offered a second and the motion passed unanimously.

**25. Presentation of Investment Report for the quarter ended December 31, 2008 – Michael J. Nicknish, CFO**

- Book and Market Value
- Earnings Percentage Yield

Mr. Nicknish offered to answer any questions to board has on this topic.

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

Mr. Posey moved to salvage and surplus equipment. Ms. Whatley offered a second and the motion passed unanimously.

**27. Secretary's Report - consider and act on minutes for December 18, 2008 Regular Board (Mrs. Wagner, Secretary-MCHD Board)**

Mrs. Wagner moved to accept the minutes. Ms. Whatley offered a second and the motion passed unanimously with one abstention. Mr. Fawn abstained he was not here for the meeting.

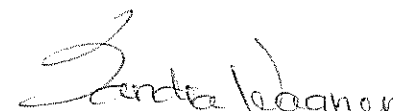
28. Convene into executive session, pursuant to section 551.074 of the Texas Government Code, to deliberate personnel matters related to the evaluation and compensation of Chief Executive Officer Allen Johnson (Mrs. Whatley, Chair-Personnel and Policy Committee)
29. Reconvene from executive session, 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)

Reconvened at 6:55

Ms. Whatley moved to make a motion to postpone this conversation until the next regularly scheduled meeting of the Board of Directors.

30. **Adjourn**

Meeting adjourned at 6:56.

  
Sandy Wagner, Secretary