

Doc# 11-0255

POSTED
02/18/2011 2:26PM
Elizabeth Henthorn
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: February 22, 2011 - Amended
Time: 4:00 P.M. or immediately after the conclusion of the Personnel Committee Meeting
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)
8. Presentation and update of the Emergency Medical Services Supplemental Payment Program application process by Public Consulting Group (Mr. Bagley, Chair - EMS Committee)

District

9. CEO Report to include update on District operations, strategic plan, capital purchases, employee benefits, and other healthcare matters
10. Consider and act on ratification of review, edits and revisions of MCHD Personnel Policies 10-106 : EMPLOYEE PROBATIONARY STATUS, 10-201 : HOURS OF WORK AND PAYDAYS, 10-202 : OVERTIME, 10-203 : TEMPORARY PROMOTIONS/ACTING ASSIGNMENTS and 10-204 : ON-CALL STATUS/PAY (Mr. Ambrosia, Chair-Personnel

Committee)

11. Consider and act on request for proposal for construction of two self-supporting towers to be located in Magnolia and South Montgomery County (Mr. Fawn, Chair – PADCOM)
12. Consider and act upon Interlocal Agreement with the City of Splendora to convey approximately 2.15 acres of land and a two story wooden structure located at 1st Street near Ruddick Lane in Splendora, Texas in exchange for various services to be provided by the City which total the fair market value of the property (Mr. Fawn, Chair – PADCOM)
13. Consider and act on renovations and repairs for EMS Station # 43 located on west Hwy 105 (Mr. Fawn, Chair – PADCOM)
14. COO Report to include update on Construction Projects
15. Consider and act on Moving Service request for proposals for the relocation of the Administration Offices and George Strake facilities and award contract (Ms. Whatley, Chair – MCHD Board)

Emergency Medical Services

16. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR
17. Consider and act on Memorandum of Agreement with State of Texas to house emergency assets and deploy as needed with proper reimbursement (Mr. Bagley, Chair – EMS Committee)

Indigent Care

18. Healthcare Assistance Program Manager Penny Wilson'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 on ratification of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair – Indigent Care Committee)

Public Health

21. Public Health Manager Emily Llinás report to include updates on Community Education, Clinical Services, Epidemiology, and Emergency Preparedness activities

Finance

22. Presentation of Financial Report for four months ended January 31, 2011 – Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
23. Consider and act on new Corporate Authorization Resolutions and new Account Signature Cards for Woodforest National Bank and Frost Bank (Mr. Posey, Treasurer-MCHD Board)
24. Consider and act on new resolutions amending authorized representatives and deletion forms for authorized representatives for Texpool and TexSTAR accounts (Mr. Posey, Treasurer-MCHD Board)
25. Consider and act on selection of representatives for release of securities at Federal Reserve Banks under Pledge Agreement Form to guarantee funds availability when Federal Reserve Bank balances exceed FDIC insured amounts (Mr. Posey, Treasurer-MCHD Board)
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 January 25, 2011 Regular Meeting and the February 10, 2011 Special Meeting (Mrs. Wagner, Secretary-MCHD Board)
30. Discuss and take action on clarifying the succession plan and other personnel matters (Ms. Whatley, Chair - MCHD Board)
31. Consider and act upon lease and Option agreement with The Woodlands Township for the lease and option to purchase of real property and improvements constructed thereon consisting of a fire station. (Mr. Bagley, Chair - EMS Committee)
32. 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.