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 Amber Twiddy
 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 23, 2010
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
 - Employee of the Month

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. Receive report from Conroe Regional Medical Center including Upper Payment Limit, trauma designation, and other local healthcare matters

District

9. CEO Report to include update on District operations, strategic plan, capital purchases, employee benefits, and other healthcare matters
10. Consider and act if necessary on the succession plan and proposed line of succession for Chief Executive Officer (Ms. Whatley, Chair - Personnel Committee)
11. Consider and act on recommendation for revision to the District's procedures related to assigned cellular phone and data devices including cost recovery (Mr. Bourgeois, Board Chair)

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12. Consider and act on the annual evaluation of the Chief Executive Officer (Ms. Whatley, Chair – Personnel Committee)
13. Consider and act on RFP submissions for general legal counsel (Mr. Bourgeois, Board Chair)
14. Consider and act on proposed Information Technology Policy (Mr. Bourgeois, Board Chair)
15. Consider and act on recommendations from HIPAA Security report (Mr. Bourgeois, Board Chair)
16. COO Report to include update on Construction Projects
17. Consider and act on purchase of VHF equipment as per the Montgomery County Fire Chiefs Association (Mr. Posey, Treasurer – MCHD Board)
18. Consider and act on East County Tower RFP (Mr. Posey, Treasurer – MCHD Board)
19. Consider and act on proposed mutual aid agreement with Montgomery County for emergency disaster response (Mr. Bourgeois, Board Chair)

Emergency Medical Services

20. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR
21. Consider and act on the purchase of a replacement ambulance chassis from insurance funds. (Mr. Ambrosia, Chair – EMS Committee)

Indigent Care

22. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
23. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
24. 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)
25. Discuss and act upon renewal of Cooperative Purchasing Interlocal Agreement with Williamson County (Mrs. Wagner, Chair – Indigent Care Committee)
26. Consider and act upon an amendment to the District's River Pointe office lease with Huntsville Investments, such amendment adding Suite 310 and removing Suite 303, beginning on or about March 15, 2010 (Mrs. Wagner, Chair – Indigent Care Committee)

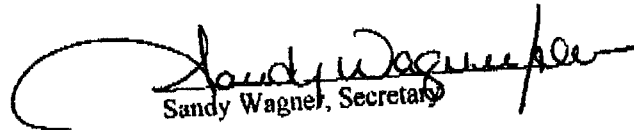
Finance

27. Presentation of Financial Report for the four months ended January 31, 2010 – Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
28. Consider and act upon recommendation for amendment to budget for fiscal year ending September 30, 2010 (Mr. Posey, Treasurer – MCHD Board)
29. Consider and act on ratification of payment of District invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
30. Consider and act on ratification of District invoices, excluding invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
31. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

Other Items

32. Secretary's Report - consider and act on minutes for January 26, 2010 Regular Meeting (Mrs. Wagner, Secretary-MCHD Board)

33. Consider and act on approval of fencing and road construction at East County Tower site (Mr. Fawn, Chair – PADCOM Committee)
34. 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.