

**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 24, 2009
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 Comments
6. **Special Recognition**
 - Employee of the Month

09 FEB 20 PM 1:48
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Posted

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 legislative issues, District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters
9. Consider and act on proposed contract extension with RCC for coordination of radio system improvements (Mr. Fawn, Chair-Planning and Development Committee)
10. Consider and act on renewal of River Pointe lease (Mr. Bourgeois, Chair-MCHD Board)
11. Consider and act on recommendations from the Ad Hoc Legislative Committee regarding resolutions for proposed legislation including citizen comment (Mr. Hennigan, Chair-Ad Hoc Committee)

12. Consider and act on recommendation of Personnel Committee regarding the evaluation and compensation of Chief Executive Officer Allen Johnson (Ms. Whatley, Chair-Personnel Committee)
13. Consider and act on staff and legal counsel recommendations to increase the voluntary contribution to the UPL program to allow for funding of the Level 3 Trauma Center initiative, Emergency Room throughput and other mutually agreeable activities via CRMC UPL program (Mr. Bourgeois, Chair-MCHD Board)
14. Consider and act on selection of procurement method in connection with the construction of, 1) an EMS station on property leased by CISD to the District, 2) the District's administrative headquarters facility, 3) the District's fleet logistics building (Mr. Fawn, Chair-Planning and Development 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 on capital purchase recommendations including replacement Tahoe and replacement ruggedized computers for EMS Operations (Mr. Posey, Chair-EMS Committee)
17. Consider and act on awarding of medical gases bid (Mr. Posey, Chair-EMS Committee)

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 on estimate 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 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

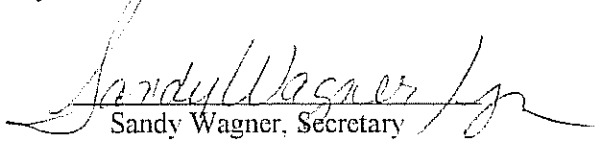
22. Presentation of Financial Report for the four months ended January 31, 2009 – Michael J. Nicknish, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
23. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
24. Consider and act upon recommendation for amendment to budget for fiscal year ending September 30, 2009 (Mr. Posey, Treasurer-MCHD Board)
25. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

26. Secretary's Report - consider and act on minutes for January 27, 2009 Regular Board (Mrs. Wagner, Secretary-MCHD Board)
27. Convene into executive session per section 551.071 of the Texas Government Code to

consult with legal counsel regarding potential litigation matter involving emergency medical services.

28. Reconvene from executive session and discuss and take action as necessary regarding potential litigation matter involving emergency medical services
29. 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 20 day of Feb. 2009, at 1:48 ~~AM~~/PM

I posted a notice of meeting for MC Hospital District

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

EXECUTED THIS 20 DAY OF Feb, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Pam Kelley DEPUTY

RESEARCH DEPARTMENT
936-539-7893

