

**NOTICE OF A SPECIAL MEETING OF THE MONTGOMERY COUNTY HOSPITAL
DISTRICT'S BOARD OF DIRECTORS**

Notice is hereby given to all interested members of the public that the Board of Directors of Montgomery County Hospital District will hold a special meeting as follows:

Date: March 16, 2009
Time: 3:30 pm or immediately following the PADCOM Meeting
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

09 MAR 13 PM 2:01
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Posting
FEB 16 2009

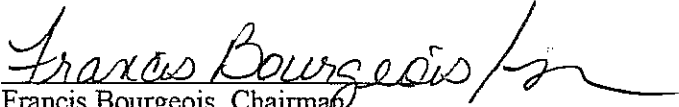
Open to Public: The meeting will be open to the public at all times during which such subjects are discussed, considered, or formally acted upon as required by Texas Open Meetings Act, Chapter 551 of the Government Code.

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. Roll Call
3. Receive report and recommendation from staff and Jerry Nash (CRMC) regarding needs and support of a Trauma Center care in Montgomery County. (Mr. Bourgeois, Chair-MCHD Board)
4. Consider and act on proposal to increase voluntary contribution to UPL. (Mr. Bourgeois, Chair-MCHD Board)
5. Receive report and recommendation from staff and Cindy Sill (Tri-County) regarding needs and support of mental health care and crisis care in Montgomery County. (Mrs. Wagner, Chair-Indigent Care Committee)
6. Consider and act on agreement and/or payment to Tri-County MHMR. (Mrs. Wagner, Indigent Care Committee)
7. Consider and act on recommendations from PADCOM regarding funding for current and future construction projects. (Mr. Fawn, Chair-Planning and Development Committee)
8. Consider and act on qualification of land surveyors for EMS stations. (Mr. Fawn, Chair-Planning and Development Committee)
9. Consider and act on purchase of property for EMS stations including in South County, West County and East County. (Mr. Fawn, Chair-Planning and Development Committee)
10. Consider and act on interlocal agreement with the City of Shenandoah for lease and construction of the South County Regional EMS Station to be located on City property on Wellman Road. (Mr. Fawn, Chair-Planning and Development Committee)

11. Consider and act to authorize CEO to execute purchase of property at FM 1314 and Exxon Road. (Mr. Fawn, Chair-Planning and Development Committee)
12. Consider and act on selection of procurement method in connection with the construction of an EMS Substation at FM 1314 and Exxon Rd. (Mr. Fawn, Chair-Planning and Development Committee)
13. Consider and act on VHF improvement initiative and agreement with Montgomery County Fire Chiefs Association. (Mr. Fawn, Chair-Planning and Development Committee)
14. Adjourn


Francis Bourgeois, Chairman

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.



P.O. BOX 959
CONROE, TX 77305

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

(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 13th day of March 2009, at 2:01 ~~AM~~/PM

I posted a notice of meeting for Montgomery County
Hospital District Board of Directors

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

EXECUTED THIS 13th DAY OF March, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT
936-539-7893

