

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

The special meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 3:40 p.m., March 16, 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 3:40 pm.

**2. Roll Call**

Georgette Whatley  
John Hennigan  
Francis Bourgeois  
Harold Posey  
Kenn Fawn  
Sandy Wagner  
Hans Ambrosia

**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)**

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

**4. Consider and act on proposal to increase voluntary contribution to UPL. (Mr. Bourgeois, Chair-MCHD Board)**

Mr. Bourgeois made the motion that the District approves a voluntary contribution to the UPL Program in support of Conroe Regional to develop a Level III Trauma Center moving towards a Level II. The contribution will be \$500,000 immediately in this budget year and \$250,000 for subsequent quarters. Mr. Fawn seconded. Motion passed unanimously.

**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)**

Mrs. Cindy Sill, Tri-County, addressed the Board of Directors.

**6. Consider and act on agreement and/or payment to Tri-County MHMR. (Mrs. Wagner, Indigent Care Committee)**

Mr. Hennigan made the motion that we should give Tri-county MHMR payment of \$100,000 due March 1<sup>st</sup>, 2009. Mrs. Wagner seconded. Motion passed unimously.

7. **Consider and act on recommendations from PADCOM regarding funding for current and future construction projects. (Mr. Fawn, Chair-Planning and Development Committee)**

Mr. Fawn made the motion that the funding of future construction projects be done through the Public Finance Corporation Mr. Ambrosia seconded. Motion passed unanimously.

13. **Consider and act on VHF improvement initiative and agreement with Montgomery County Fire Chiefs Association. (Mr. Fawn, Chair-Planning and Development Committee)**

Asst. Chief Jerry Bittner with the Woodlands Fire Department addressed the Board of Directors. Mr. Fawn made the motion that the Hospital District instructs the staff to enter the agreement with the Montgomery County Fire Chief's Association. Mr. Hennigan seconded. Motion passed unanimously.

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)**

Convened into Executive Session at 4:16 pm.

Reconvened from Executive Session at 4:45pm. Mr. Bourgeois moved that we purchase property for EMS stations. Mr. Hennigan seconded. Motion passed unanimously.

8. **Consider and act on qualification of land surveyors for EMS stations. (Mr. Fawn, Chair-Planning and Development Committee)**

Kelly Curry addressed the Board of Directors. Mr. Fawn made the motion that we use Cotton Surveying for our purchase of properties. Mr. Ambrosia seconded. Motion passed unanimously.

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)**

Kelly Curry addressed the Board of Directors. Mr. Fawn made the motion that we enter into the interlocal agreement with the City of Shenandoah for lease and construction of the South Regional Station. Mr. Posey seconded. Motion passed unanimously.

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)**

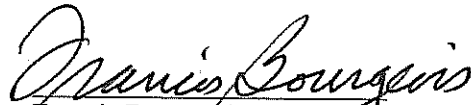
Mr. Craig Treadway, Broker with Hailey-Sadler Properties and Kelly Curry addressed the Board of Directors. Mr. Posey made the motion that we execute and move forward with the purchase of the property at FM 1314 and Exxon Road. Mr. Ambrosia seconded. Motion passed unanimously.

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)**

Mr. Craig Treadway, Broker with Hailey-Sadler Properties addressed the Board of Directors. Mr. Fawn made the motion pursuant to the Texas Local Government Code that MCHD use the construction manager at risk process with construction and contract at the EMS Sub Station FM 1314 and Exxon Road because it provides MCHD the best value on this project. Mr. Posey seconded. Motion passed unanimously.

#### 14. Adjourn

Meeting was adjourned at 5:13 pm.

  
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.