

Doc# 11-0390

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

POSTED
03/17/2011 1:33PM
Shelby Sodalak
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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: March 22, 2011

Time: 4:00 P.M. or immediately after the conclusion of the Legislative Committee Meeting, whichever is later

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. Consider and act on renewal of District commercial package and business auto insurance policy (Ms. Whatley, Chair - MCHD Board)
9. 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)

District

10. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plan and other healthcare matters
11. Consider and act on ratification of review, edit and revision of MCHD Personnel Policies 10-205 (Time Sheet Submission), 10-206 (Paystub Review), 10-207 (Shift Cancellations) and 10-208

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 1**

(Premium Pay for Continuity of Emergency Operations) (Mr. Ambrosia, Chair-Personnel Committee)

12. Consider and act on proposal from staff to separately fund the cost of construction related to offices built for grant funded activities. (Mr. Fawn, Chair – PADCOM)
13. COO Report to include update on Operational and Construction Projects
14. Consider and act on the elimination of 2 safe deposit boxes located at Bank of America, Conroe, Texas which were board approved in October, 2004 to be an off-site secured storage for executive session recordings and backup tapes (Mrs. Wagner, Secretary – MCHD Board)
15. Consider and take action on recommendations from CEO regarding the records retention schedule for Records of Governing Bodies No. 1000-03(g) Supporting Documentation from 2 years to permanent (Mrs. Wagner, Secretary – MCHD Board)
16. Consider and take action on migrating audio tape of board meetings from cassette tapes to CD's (Mrs. Wagner, Secretary – MCHD Board)
17. Consider and act on recommendations from MCHD Legislative Committee meeting (Mr. Hennigan, Chair – Legislative Committee)

Emergency Medical Services

18. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations
19. Consider and act on acquisition of property for future EMS Substation #50 on West Hwy 105 area (Mr. Bagley, Chair – EMS Committee)
20. Receive report from staff and PBK regarding construction plan for EMS Regional Station #40 located in the Magnolia area
21. Receive report from staff on Computer Aided Dispatch System purchase process

Indigent Care

22. Healthcare Assistance Program Manager Penny Wilson'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. 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)

Public Health

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

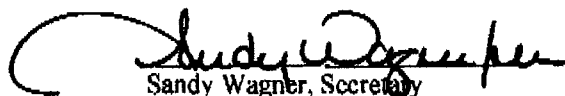
Finance

27. Presentation of Financial Report for five months ended February 28, 2011 – Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
28. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)

- 29. Consider and act ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
- 30. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

Other Items

- 31. Secretary's Report - Consider and act on minutes for the February 22, 2011 Regular Meeting and the March 8, 2011 Special Meeting (Mrs. Wagner, Secretary-MCHD Board)
- 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.