

**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:** March 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

**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. Receive and discuss proposed District strategic goals for the coming year. Take action as necessary (Ms. Whatley, Chair – Personnel Committee)
10. Consider and act on verification of exemption information for use on the 2009 Notices of Appraised Value and 2009 Assessment Rolls (Mr. Posey, Treasurer-MCHD Board)
11. Consider and act on the formation of a Public Facilities Corporation (Mr.

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

COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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MONTGOMERY COUNTY, TEXAS

- Bourgeois, Chair-MCHD Board)
12. Consider and act on authorizing the CEO to identify and contract with a 457 plan administrator to replace AIG Valic (Ms. Whatley, Chair – Personnel Committee)
  13. Consider and act upon selection of construction manager at risk for EMS station 10, including discussion of proposals as is necessary (Mr. Fawn, Chair-Planning & Development Committee)

#### **Emergency Medical Services**

14. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, and staff activities
15. Consider and act on purchase of EKG monitors and accompanying budget amendment to transfer funds between line items within the department (Mr. Posey, Treasurer-MCHD Board)

#### **Indigent Care**

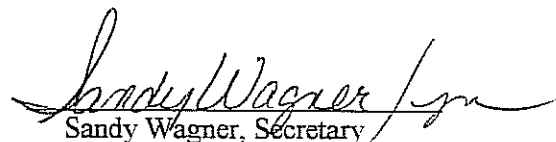
16. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
17. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
18. 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)

#### **Finance**

19. Presentation of Financial Report for the five months ended February 28, 2009 – Michael J. Nicknish, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
20. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
21. Consider and act on the renewal of District commercial package and business auto insurance policy (Ms. Whatley, Chair-Personnel Committee)
22. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

#### **Other Items**

23. Receive legislative update from staff and take action as necessary (Mr. Hennigan, Chair-Legislative Affairs Committee)
24. Consider and act to authorize CEO to execute purchase of property for EMS stations including in South County, West County and East County (Mr. Fawn, Chair-Planning and Development Committee)
25. Secretary's Report - consider and act on minutes for February 24, 2009 Regular Board (Mrs. Wagner, Secretary-MCHD Board)
26. 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<sup>th</sup> day of March 2009, at 10:01 ~~AM/PM~~

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

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

EXECUTED THIS 20<sup>th</sup> DAY OF March, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT  
936-539-7893

