

**NOTICE OF A MEETING OF THE  
PLANNING AND DEVELOPMENT COMMITTEE 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 Planning and Development Committee meeting as follows:

**Date:** April 1, 2010  
**Time:** 3:00 P.M.  
**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
ADMINISTRATIVE BUILDING  
200 RIVERPOINTE  
SUITE 200  
CONROE, MONTGOMERY COUNTY, TEXAS 77304

000323  
Pages: 1  
POSTED  
03/26/2010 3:48PM  
Talisa Caldwell  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**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. Consider and act on recommendations to the Board of Directors on the impact of the National Healthcare Reform bill on District plans and operations.
4. Adjourn

  
Ken Fawn, Chair

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.

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DIRECTORS MONTGOMERY COUNTY HOSPITAL DISTRICT**