

Doc# 11-0550

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

POSTED
04/21/2011 8:15AM
SUMMER FLINN
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: April 26, 2011
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 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. MCHD Leadership Academy group to present IHS donation and class project proceeds to CASA - Court Appointed Special Advocates organization
9. TriCounty MHMR to provide report and any updates to 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 current review, edit and/or revision of MCHD Personnel Policies 10-301 (Paid Time Off), 10-302 (Paid Personal Time Off, Bereavement, Jury Duty), 10-303 (Unpaid Personal Time Off), 10-304 (Leaves of Absence without Pay) and 10-306 (Family and Medical Leave of Absence/ (FMLA). (Mr. Ambrosia, Chair-Personnel Committee)

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

12. Consider and act upon designation of District Compliance Office job duties to Mrs. Connie Bryant (Mr. Ambrosia, Chair-Personnel Committee)
13. COO Report to include update on Operational and Construction Projects

Emergency Medical Services

14. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations
15. Receive report from staff on Computer Aided Dispatch System purchase process

Indigent Care

16. Healthcare Assistance Program Manager Penny Wilson'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 ratification of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair - Indigent Care Committee)

Public Health

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

Finance

20. Presentation of Financial Report for six months ended March 31, 2011 - report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
21. Presentation of Investment Report for the quarter ended March 31, 2011 (Mr. Posey, Treasurer - MCHD Board)
22. Consider and act on new Corporate Authorization Resolutions and new Account Signature Cards for Woodforest National Bank and Frost Bank (Mr. Posey, Treasurer-MCHD Board)
23. Consider and act on new resolutions amending authorized representatives and deletion forms for authorized representatives for Texpool and TexSTAR accounts (Mr. Posey, Treasurer-MCHD Board)
24. Consider and act on selection of representatives for release of securities at Federal Reserve Banks under Pledge Agreement Form to guarantee funds availability when Federal Reserve Bank balances exceed FDIC insured amounts (Mr. Posey, Treasurer-MCHD Board)
25. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
26. Consider and act ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
27. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

Other Items

28. Secretary's Report - Consider and act on minutes for the March 22, 2011 Regular Meeting and the April 12, 2011 Special Meeting (Mrs. Wagner, Secretary-MCHD Board)
29. 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.