

**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:** April 28, 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 recommendations for enhanced transparency in government (Mr. Bourgeois, Chair – MCHD Board)
8. Consider and act on a resolution to reimburse MCHD for capital expenditures related to capital improvements program from the proceeds of tax-exempt obligations to be issued by the District or a public facilities corporation (Mr. Posey, Treasurer-MCHD Board)
9. Consider and act on engagement agreement with Andrews Kurth, LLP to serve as Bond Counsel with respect to the District's public finance needs (Mr. Fawn, Chair – Planning and Development Committee)

**District**

10. CEO Report to include update on legislative issues, District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters

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Posting  
FOR RECORD  
09 APR 21 PM 12:36  
MONTGOMERY COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

### **Emergency Medical Services**

11. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR
12. Consider and if necessary act on matters related to acquisition of real property for EMS Stations (Mr. Fawn, Chair – Planning and Development Committee)
13. Consider and act on qualified vendors for Phase 1 Environmental Site Assessment RFQ (Mr. Fawn, Chair – Planning and Development Committee)

### **Indigent Care**

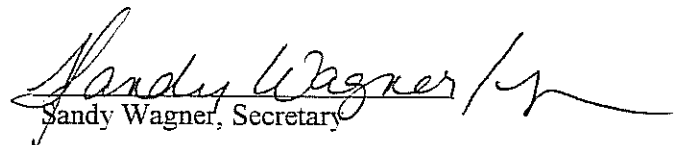
14. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
15. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
16. 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)
17. Consider and take action on a recommendation to provide a waiver of the 2009 One-Time Economic Recovery Payment for individuals offered as part of the American Recovery and Reinvestment Act of 2009 as it pertains to income or resources for HCAP eligibility (Mrs. Wagner, Chair – Indigent Care)

### **Finance**

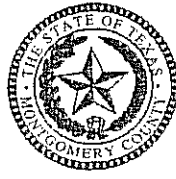
18. Presentation of Financial Report for the six months ended March 31, 2009 – Michael J. Nicknish, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
19. Presentation of Investment Report for the quarter ended March 31, 2009 – Michael J. Nicknish, CFO
20. Consider and act upon recommendation for amendment to budget related to increase in annual business auto and commercial package insurance premium for fiscal year ending September 30, 2009 (Mr. Posey, Treasurer-MCHD Board)
21. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
22. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

### **Other Items**

23. Secretary's Report - consider and act on minutes for Special Board Meetings March 16, 2009 and April 3, 2009 (Mrs. Wagner, Secretary-MCHD Board)
24. 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 24<sup>th</sup> day of April 2009, at 12:36 ~~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 24<sup>th</sup> DAY OF April, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT  
936-539-7893

