

POSTED
05/20/2011 8:20AM
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MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

**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: May 24, 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)

District

8. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plan and other healthcare matters
9. Consider and act on staff recommendation for a cost of living adjustment to wages (Ms. Whatley, Chair - MCHD Board)
10. COO Report to include update on Operational and Construction Projects

Emergency Medical Services

11. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations

12. Consider and act on acquisition of property for future EMS Substation #50 on West Hwy 105 area (Mr. Bagley, Chair – EMS Committee)
13. Receive report from staff and PBK regarding construction plan for EMS Regional Station #40 located in the Magnolia area
14. Consider and act upon interlocal agreements regarding radio towers and related systems with City of Conroe, Montgomery County and City of Porter Fire Department (Mr. Fawn, Chair – PADCOM)

Indigent Care

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

19. Public Health Manager Emily Llinás report to include updates on Community Education, Clinical Services, Epidemiology, and Emergency Preparedness
20. Consider and act on renewal of VFIS Renewal Insurance Package for Public Health (Mr. Hennigan, Chair – Public Health Committee)
21. Consider and approve proposals submitted in response to the RFP for Pandemic Influenza Planning Services (Mr. Hennigan, Chair – Public Health Committee)
22. Consider and approve proposals submitted in response to the RFP for Continuity of Operations Planning Services (Mr. Hennigan, Chair – Public Health Committee)

Finance

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

Other Items

26. Secretary's Report - Consider and act on minutes for the April 26, 2011 Regular Meeting, May 9, 2011 Special Meeting and the May 16, 2011 Special Meeting (Mrs. Wagner, Secretary-MCHD Board)
27. Consider and act on report and recommendations from staff and legal counsel on Upper Payment Limit Program (Mrs. Wagner, Chair - Indigent Care Committee)
28. 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.