

**AMENDED  
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 26, 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

*Posting  
FOR RECORD*  
09 MAY 22 AM 11:09  
MONTGOMERY COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

**Items Involving Visitors**

7. Consider and act on historic site exemption for 309 Pond Street in Montgomery, Texas former site of the Montgomery United Methodist Church (Mr. Bourgeois, Chair-MCHD Board)
8. Consider and approve an application for participation in the Texas Short Term Asset Reserve Program (TexSTAR) (Mr. Posey, Treasurer - MCHD Board)

**District**

9. CEO Report to include update on legislative issues, District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters
10. Consider and act on recommendations from the Finance Committee regarding the posting of certain financial information on the District's website (Mr. Fawn, MCHD Board)

11. Consider and act providing board with costs, timing, and other related matters to conduct a bond election and/or other funding options for the funds required for the District's building projects by the June 2009 meeting (Mr. Fawn, Chair-Planning and Development Committee)
12. Consider and act on qualified vendors for Geotechnical Services RFQ (Mr. Fawn, Chair – Planning and Development Committee)
13. Consider and act on recommendation from the Ad Hoc Legislative Committee regarding rescinding support for HB 2772 (Mr. Hennigan, Ad Hoc Legislative Committee).

#### **Emergency Medical Services**

14. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR
15. Consider and act on recommendations by staff to change Policy # 10-204 regarding On-call Status/Pay (Ms. Whatley, MCHD Board)

#### **Indigent Care**

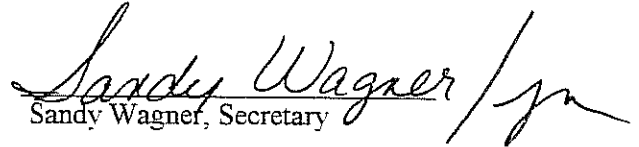
16. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
17. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
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 seven months ended April 30, 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 recommendations from the Finance and Budget Committee to approve the Budget calendar for fiscal year ending September 30, 2010 (Mr. Posey, Chair – Finance and Budget Committee)
21. Consider and act on recommendations to staff from the Finance Committee regarding tax rate and other related budget items pertaining to fiscal year ending September 30, 2010 (Mr. Posey, Chair – Finance and Budget Committee)
22. Consider and act on recommendations from the Finance and Budget Committee regarding funding options for current and future District construction projects (Mr. Posey, Treasurer - MCHD Board)
23. Consider and approve Banking and Investment Policy (Mr. Posey, Chair – Finance and Budget Committee)
24. Consider and act on recommendations from the Finance Committee regarding District public funds investments and the District investment policy (Mr. Posey, Treasurer - MCHD Board)
25. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
26. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

**Other Items**

27. Secretary's Report - consider and act on minutes for Meeting April 28, 2009 (Mrs. Wagner, Secretary-MCHD Board)
28. Consider and act on election of Board Officers (Mr. Bourgeois, Chair – 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.



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 22nd day of May 2009, at 11:09 AM ~~PM~~

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

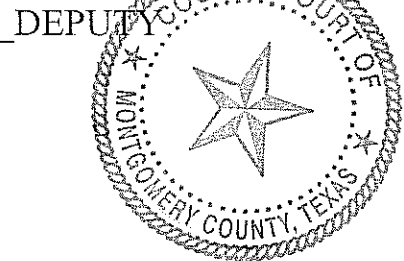
on the bulletin board located in the Montgomery County Courthouse which is  
designated for such notices.

EXECUTED THIS 22nd DAY OF May, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson



RESEARCH DEPARTMENT  
936-539-7893