

Doc# 11-0774

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

**POSTED**  
06/06/2011 11:05AM  
Amber Twiddy  
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 special meeting as follows:

**Date:** June 9, 2011

**Time:** 2:00 p.m.

**Place:** MONTGOMERY COUNTY HOSPITAL DISTRICT  
THE WOODLANDS EMERGENCY TRAINING CENTER  
16135 IH 45 SOUTH  
THE WOODLANDS, MONTGOMERY COUNTY, TEXAS 77385

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 to waive special meeting rule to allow consideration of more than one item (Ms. Whatley, Chair - MCHD Board)
4. Consider and take action on the election of Board officers (Ms. Whatley, Chair - MCHD Board)
5. Consider and act on report received from staff on Construction Updates (Mr. Fawn, Chair - PADCOM)
6. Receive report from staff on health and medical costs (Mr. Ambrosia, Chair - Personnel Committee)
7. Consider and act on staff recommendation for a cost of living adjustment to wages (Ms. Whatley, Chair - MCHD Board)
8. Consider and act on agreement to extend terms of data processing service agreement with I.H.S. (Mrs. Wagner, Chair - Indigent Care Committee)
9. Consider and act on construction plan for EMS Regional Station #40 located in the Magnolia area (Mr. Bagley, Chair - EMS Committee)
10. Consider and act on report received from staff on Montgomery County Emergency Communication District (911) (Ms. Whatley, Chair - MCHD Board)
11. Consider and act on new Corporate Authorization Resolution and new Account Signature Card for Woodforest National Bank, MCHD Operating Account only. (Mr. Posey, Treasurer - MCHD Board)
12. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)
13. Convene into executive session under section 551.071 and discuss legal matters pertaining to

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- personnel matters including Human Resource grievance and Records processes (Ms. Whatley, Chair – MCHD Board)
14. Reconvene from executive session. Discussion and take action as necessary on personnel matters including Human Resource grievance and Records processes (Ms. Whatley, Chair – MCHD Board)
  15. Adjourn

  
Georgette Whatley, Chairman

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.