

Posted FOR RECORD

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

09 JUN 19 AM 10:42

Mark J. Jamball
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: June 23, 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 ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair-Indigent Care Committee)

District

8. CEO Report to include update on legislative issues, District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters
9. Consider and act on recommendations from the Indigent Care Committee regarding support for a local and/or regional Health Information Exchange (Mrs. Wagner, Chair-Indigent Care Committee)

10. Consider and act on recommendation for competitive sealed proposal for construction of the proposed administrative and/or proposed service center (Mr. Fawn, Chair-Planning and Development Committee)
11. Consider and act upon authorizing the CEO to negotiate a price for real property and enter into earnest money contracts to purchase property for EMS station locations in the Northeast portion of Montgomery County (Mr. Fawn, Chair-Planning and Development Committee)

Emergency Medical Services

12. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR

Indigent Care

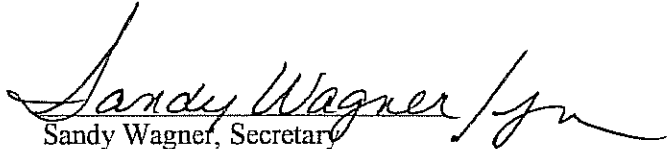
13. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
14. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)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

16. Presentation of Financial Report for the eight months ended May 31, 2009 – Michael J. Nicknish, CFO, Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
17. Consider and act upon recommendation for amendment to budget related to purchase of generator for critical infrastructure for fiscal year ending September 30, 2009 (Mr. Bourgeois, Chair – MCHD Board)
18. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
19. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

20. Secretary's Report - consider and act on minutes for Meetings March 24, 2009 and May 26, 2009 (Mrs. Wagner, Secretary-MCHD Board)
21. 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.



P.O. BOX 959
CONROE, TX 77305

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

(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 19th day of June 2009, at 10:42 AM/PM

I posted a notice of meeting for Montgomery County
Hospital District

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

EXECUTED THIS 19th DAY OF June, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Ashli Thompson DEPUTY

RESEARCH DEPARTMENT
936-539-7893

