

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT**

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., June, 23, 2009, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

1. Call to Order

Called to order at 4:00 p.m.

2. Invocation

Led by Mr. Posey

3. Pledge of Allegiance

Led by Mr. Fawn

4. Roll Call

Present:

Kenn Fawn

Harold Posey

Francis Bourgeois

Hans Ambrosia

Georgette Whatley

Sandy Wagner

John Hennigan

5. Public Comments

None

6. Special Recognition

• **Employee of the Month**

Allen Johnson recognized Patrick Langan as the employee of the month for March, 2009, Joel Boswell for April, 2009 and Amy Sewell for May 2009.

7. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair-Indigent Care Committee)

Mrs. Wagner made a motion to ratify the contracts with additional network providers for indigent care. Ms. Whatley offered a second and the motion passed unanimously.

District

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

Mr. Johnson presented a report.

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)**

Mrs. Wagner made the motion that we support the Health Information Exchange. Ms. Whatley offered a second and the motion passed unanimously.

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)**

Mr. Fawn made the motion that MCHD use the Competitive Sealed Proposal process for the construction contracts for the proposed Service Center Building because it will provide the best value for this project. Mr. Posey offered a second and the motion passed unanimously.

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)**

Mr. Bourgeois moved to convene into executive session pursuant to Chapter 551 of the Texas Government Code to discuss matters of land acquisition.

Convened into executive session at 4:15 pm.

Reconvened from executive session at 4:45 pm.

Mr. Bourgeois moved that the CEO be authorized to negotiate a price for real property and enter into earnest money contracts to purchase property for an EMS Station in the Northeast portion of Montgomery County as discussed in executive session. Mr. Hennigan offered a second and the motion passed unanimously.

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**

Mr. Sims presented a report.

Indigent Care

13. **Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization**

Miss Buchanan presented a report.

14. **Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)**

Mrs. Wagner offered a motion to act on the Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman. Ms. Whatley offered a second and the motion passed unanimously.

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)**

Mrs. Wagner offered a motion to act on estimated voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman. Ms. Whatley offered a second and the motion passed unanimously.

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**

Mr. Nicknish presented a report.

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)**

Mr. Bourgeois moved to amend the budget to purchase the generator for critical infrastructure. Mr. Hennigan offered a second and the motion passed unanimously.

18. **Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)**

Mr. Fawn excused himself from the meeting and left the board room for the voting on the District invoices.

Mr. Posey moved to ratify and pay the invoices in the amount of \$1,099,814.80. Ms. Whatley offered a second and the motion passed 6-1 with Mr. Fawn abstaining.

19. **Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)**

Mr. Posey made a motion to approve the items listed surplus and salvage. Ms. Whatley offered a second and the motion passed unanimously.

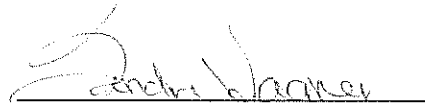
Other Items

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

Mrs. Wagner offered a motion to accept the minutes. Ms. Whatley offered a second and the motion passed unanimously.

21. Adjourn

Meeting adjourned at 5:06.


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.