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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: June 30, 2011
Time: 4:00 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
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. Discussion, update and action on execution of full and final release in connection with certificates of obligation previously issued by Montgomery County to the Montgomery County Hospital District in payment of part of the purchase price for the old hospital on South First Street (Ms. Whatley, Chair - MCHD Board)
- 10. 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 upon interlocal agreement regarding radio towers and related systems with City of Conroe and interlocal agreement with Montgomery County (Mr. Fawn, Chair – PADCOM)
 13. Consider and act on a final purchase proposal and contract from TriTech Software Systems, for Computer Aided Dispatch software, services, and installation (Mr. Fawn, Chair – PADCOM)

Indigent Care

14. Healthcare Assistance Program Manager Penny Wilson's Report to include regulatory update, outreach, eligibility, service, and utilization
15. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
16. 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)
17. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Medical Assistance Plan Handbook (Mrs. Wagner, Chair-Indigent Care Committee)

Public Health

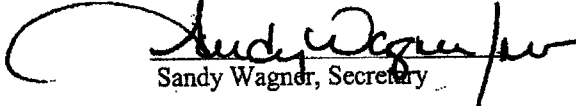
18. Public Health Manager Emily Llinás report to include updates on Community Education, Clinical Services, Epidemiology, and Emergency Preparedness

Finance

19. Presentation of Financial Report for eight months ended May 31, 2011 – report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
20. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
21. Consider and act ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
22. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

Other Items

23. Secretary's Report - Consider and act on minutes for the May 24, 2011 Regular Meeting and the June 9, 2011 Special Meeting (Mrs. Wagner, Secretary-MCHD Board)
24. 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.