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

08 JUL 18 AM 8:59

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:

Mark Sembell
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Date: July 22, 2008

Time: 5:00 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. Present, consider and act on the Hereford, Lynch, Sellars & Kirkham, P.C. Audit of Fiscal Year Ended September 30, 2007 (Mr. Posey, Chair – Finance, Budget and Audit Committee)
8. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Secretary – MCHD Board)
9. Present, consider and take action if necessary by J.R. Moore, Tax Assessor and Collector of Montgomery County regarding the 2009 Taxes (Mr. Posey, Treasurer – MCHD Board)

District

10. Chief Executive Officer Allen Johnson's Report
11. Consider and act on recommendations from the Personnel Committee regarding short term disability coverage (Ms. Whatley, Chair – Personnel Committee)
12. Consider and act on recommendations from the Personnel Committee regarding retirement benefits for current and future MCHD employees (Ms. Whatley, Chair –

Personnel Committee)

13. Consider and act on recommendations from the Ad Hoc Committee on Legislative Affairs regarding potential legislation in the upcoming session of the Texas legislature (Mr. John Hennigan, Chair – Ad Hoc Committee)
14. Consider and act on recommendations regarding radio system infrastructure (Mr. Fawn, Member – MCHD Board)
15. Consider and act on future meetings dates for the Board of Directors (Mr. Bourgeois, Chair – MCHD Board)

Emergency Medical Services

16. EMS Director Allen Sims' Report

Indigent Care

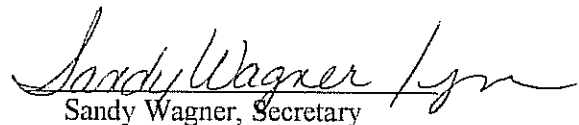
17. Healthcare Assistance Program Coordinator Penny Buchanan's Report
18. Consider and act on Healthcare Assistance Program claims processed by Boon-Chapman including voluntary contributions to the UPL Account (Mrs. Wagner, Chair - Indigent Care Committee)

Finance

19. Presentation of Financial Report for June 30, 2008 – Michael J. Nicknish, CFO
20. Presentation of Investment Report for the quarter ended June 30, 2008 – Michael J. Nicknish, CFO
21. Consider and act upon Certificate of Entity Action related to the establishment of an investment management account with The Frost National Bank (Mr. Posey, Treasurer – MCHD Board)
22. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
23. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

24. Secretary's Report - consider and act on minutes for June 17, 2008 Regular Board Meeting and Special Board Meeting (Mrs. Wagner, Secretary-MCHD Board)
25. 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.

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 18th day of July, 2008, at 8:59 (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 18th DAY OF July, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Aeshi Thompson DEPUTY

RESEARCH DEPARTMENT

(936) 539-7893

