

**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:** 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**

Meeting called to order at 5:00 p.m.

**2. Invocation**

Mr. Posey led the invocation.

**3. Pledge of Allegiance**

Mr. Fawn Led the pledge.

**4. Roll Call**

Present:  
Kenn Fawn  
Harold Posey  
Sandy Wagner  
Francis Bourgeois  
Hans Ambrosia  
John Hennigan  
Georgette Whatley

**5. Public Comments**

None

**6. Special Recognition**

- Employee of the Month

During the July meeting Richard Smith, MCHD Courier, was awarded the 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)**

Mr. Tom Sellars gave a presentation. Mr. Posey moved that we accept the Audit as stated. Mrs. Whatley offered a second and the motion passed unanimously.

**8. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Secretary – MCHD Board)**

Mr. Gauen, Gauen & Associates, gave a presentation.

Mrs. Wagner moved to approve the provider contracts. Mr. Hennigan offered a second and the motion passed unanimously.

**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)**

Agenda item tabled until July 30, 2008, Special Meeting.

**District**

**10. Chief Executive Officer Allen Johnson's Report**

Mr. Johnson addressed the Board.

**11. Consider and act on recommendations from the Personnel Committee regarding short term disability coverage (Ms. Whatley, Chair – Personnel Committee)**

Ms. Whatley moved that we go to self funding on our Short Term Disability and fully insured on our Long Term Disability coverage with Prudential. Mr. Fawn offered a

second and the motion passed unanimously.

**12. Consider and act on recommendations from the Personnel Committee regarding retirement benefits for current and future MCHD employees (Ms. Whatley, Chair – Personnel Committee)**

Ms. Whatley moved that we accept the recommendation for the Personnel Committee to provide a defined retirement plan TCDRS to all permanent employees. Mr. Ambrosia offered a second and the motion passed unanimously.

**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)**

Recommendations as Mr. Johnson outlined in the Board Book:

Ms. Whatley moved that we accept the three recommendations as Mr. Johnson outlined regarding the Indigent Care. Mr. Fawn offered a second and the motion passed unanimously.

Ms. Whatley moved that we accept the three recommendations as Mr. Johnson outlined regarding the EMS. Mr. Ambrosia seconded and the motion passed unanimously.

The item supporting legislation that would freeze the Tax Rate for Residents 65 and older was tabled.

**14. Consider and act on recommendations regarding radio system infrastructure (Mr. Fawn, Member – MCHD Board)**

Mr. Fawn moved that we proceed with efforts to maintain a joint radio system with the City of Conroe and any other users based on the existing MAACOM equipment currently in place and relocate existing equipment to maximize coverage in Montgomery County. Ms. Whatley moved that we make a friendly amendment to incorporate the suggested resolution that will allow us specific direction with regard to purchasing; it will allow us latitude to execute on this and give us budgetary authority that we don't believe we have unless the board acts on this resolution. Mr. Hennigan offered a second and the motion passed unanimously.

**15. Consider and act on future meetings dates for the Board of Directors (Mr. Bourgeois, Chair – MCHD Board)**

Mr. Bourgeois moved that the monthly board meetings be moved to the fourth Tuesday of every month. Ms. Whatley offered a second and the motion passed unanimously.

Mr. Bourgeois moved that the time for the monthly meetings be changed to a start time of 4 O'clock in the afternoon. Mr. Hennigan offered a second and the motion passed unanimously.

**Emergency Medical Services**

**16. EMS Director Allen Sims' Report**

Mr. Sims addressed the Board.

**Indigent Care**

**17. Healthcare Assistance Program Coordinator Penny Buchanan's Report**

Ms. Buchanan addressed the Board.

**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)**

Mrs. Wagner moved to accept Healthcare Assistance Program claims processed by Boon-Chapman. Mr. Posey offered a second and the motion passed unanimously.

**Finance**

**19. Presentation of Financial Report for June 30, 2008 – Michael J. Nicknish, CFO**

Mr. Nicknish addressed the Board.

**20. Presentation of Investment Report for the quarter ended June 30, 2008 – Michael J. Nicknish, CFO**

Mr. Nicknish addressed the Board.

**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)**

Mr. Posey moved that we approve Certificate of Entity Action and open an account with the Frost National Bank. Mr. Ambrosia offered a second and the motion passed unanimously.

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

Mr. Posey moved to pay the District invoices. Mr. Hennigan offered a second and the motion passed unanimously.

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

None

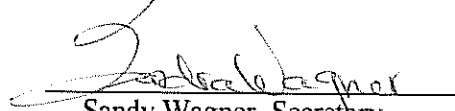
**Other Items**

**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)**

Mrs. Wagner moved that we accept the minutes for the Regular and Special Meeting on June 17, 2008. Mr. Ambrosia offered a second and the motion passed unanimously.

**25. Adjourn**

Meeting adjourned at 6:34 p.m.

  
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.