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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: July 26, 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)
8. Receive report on community benefit from HCA-Conroe Regional Medical Center staff. (Mr. Hennigan, Chair - Outreach Committee)

District

9. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plan and other healthcare matters
10. Consider and act on facilities maintenance plans for the district (Mr. Fawn, Chair - PADCOM Committee)
11. Consider and act upon resolution moving the date for Board member elections to the November uniform election date per Senate Bill 100 (Ms. Whatley, Chair - MCHD Board)
12. Consider and approve an executive search process and timeline to select a Chief Executive Officer for the Montgomery County Hospital District (Mr. Ambrosia, Chair - Personnel)

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Committee)

13. COO report to include update on Operational and Construction Projects

Emergency Medical Services

14. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations
15. Consider and act on revised agreement between MCHD and Montgomery County Emergency Communications District (911) (Mr. Bagley, Chair – EMS Committee)

Indigent Care

16. Healthcare Assistance Program Manager Penny Wilson's Report to include regulatory update, outreach, eligibility, service, and utilization
17. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
18. 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)

Public Health

19. Public Health Manager Emily Llinás report to include updates on Community Education, Clinical Services, Epidemiology, and Emergency Preparedness
20. Approve and ratify updated Public Health Clinic Fee Schedule (Mr. Hennigan – MCHD Board)

Finance

21. Presentation of Financial Report for nine months ended June 30, 2011 – report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
22. Presentation of Investment Report for the quarter ended June 30, 2011
23. Consider and take action on the budget calendar for fiscal year ending September 30, 2012 (Mr. Posey, Chair – Finance and Budget Committee)
24. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
25. Consider and act on ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
26. Consider and Act on TCPN Purchasing Agreement Program (Mr. Posey, Treasurer – MCHD Board)
27. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)
28. Consider and act on disposition of MCHD owned propertie(s) on George Strake Boulevard. (Mr. Posey, Treasure – MCHD Board)

Other Items

29. Secretary's Report - Consider and act on minutes for the June 30, 2011 Regular Meeting (Mrs. Wagner, Secretary-MCHD Board)
30. Convene into executive session per section 551.074 of the Texas Government Code to receive advice from legal counsel regarding position of Chief Executive Officer and any related matters.
31. Reconvene from executive session and made recommendations if needed to MCHD Board on matters relating to position of Chief Executive Officer and any related matters.

32. 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.