

**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:

<b>Date:</b>	<b>July 27, 2010</b>	<b>Doc# 000883</b>
<b>Time:</b>	<b>4:00 P.M.</b>	<b>POSTED</b> 07/23/2010 8:10AM SUMMER FLINN
<b>Place:</b>	<b>MONTGOMERY COUNTY HOSPITAL DISTRICT ADMINISTRATIVE BUILDING 200 RIVER POINTE DR. SUITE 200 CONROE, MONTGOMERY COUNTY, TEXAS 77304</b>	<b>MARK TURNBULL, COUNTY CLERK MONTGOMERY COUNTY, TEXAS</b>

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 benefits, and other healthcare matters
9. Receive report and take action if necessary on redundant water system for Administration and Service Center/Station 11 buildings. (Mr. Posey, Treasurer - MCHD Board)
10. Consider and take action on the Development of a tentative schedule for tax rate and budget hearings (Mr. Posey, Chair - Finance and Budget Committee)
11. Consider and take action on the proposed revision to Policy 10-103 regarding Anti-Nepotism (Ms. Whatley, Chair - MCHD Board)

12. Consider and take action on a proposed amendment to Article 5, Section 3 of the Bylaws of the Governing Body regarding Committees of the Board (Ms. Whatley, Chair – MCHD Board)
13. COO Report to include update on Construction Projects

#### **Emergency Medical Services**

14. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities and psychiatric patient transport to Tri County MHMR
15. Consider and take action on replacement of ruggedized computers for EMS Operations (Mr. Ambrosia, 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 Linás Report to include general operations, communicable diseases, vaccinations and epidemiology.

#### **Finance**

20. Presentation of Financial Report for the nine months ended June 30, 2010 – Michael J. Nicknish, CFO, report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
21. Presentation of Investment Report for the quarter ended June 30, 2010 – Michael J. Nicknish, CFO
22. Consider and act upon Budget Amendment to transfer funds between accounts related to the increase in expenditures for vehicle batteries (Mr. Ambrosia – Chair – EMS Committee)
23. Consider and act on new Corporate Authorization Resolutions and new Account Signature Cards for Woodforest National Bank (Mrs. Wagner – Secretary - MCHD Board)
24. Consider and act on ratification of payment of District invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
25. Consider and act on ratification of payment of District invoices, excluding invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
26. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

#### **Other Items**

27. Secretary's Report - Consider and act on minutes for June 22, 2010 Regular Meeting and minutes for July 6, 2010 Special Meeting (Mrs. Wagner, Secretary-MCHD Board)
28. Convene into Executive Session pursuant to section 551.071 of the Texas Government Code to confer with legal counsel on matters pertaining to a proposed contract with a healthcare facility for the provision of indigent care (Mrs. Wagner, Chair – Indigent Care Committee)
29. Reconvene from Executive Session, deliberate and take action as necessary on matters pertaining to a proposed contract with a healthcare facility for the provision of indigent care (Mrs. Wagner, Chair – Indigent Care Committee)

30. 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.