

**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 28, 2009
Time: 4:00 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. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair-Indigent Care Committee)
8. Present, consider and take action if necessary by J.R. Moore, Jr., Tax Assessor and Collector of Montgomery County regarding the 2010 taxes (Mr. Posey, Treasurer – MCHD Board)
9. Present, consider and act on the Hereford, Lynch, Sellars & Kirkham, P.C. Audit of Fiscal Year Ended September 30, 2008 (Mr. Posey, Chair – Finance, Budget and Audit Committee)

District

10. CEO Report to include update on legislative issues, District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters
11. Consider and act on an agreement with Montgomery County for surplus radio equipment (Mr.

MONTGOMERY COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

09 JUL 23 PM 3:38

Posted FOR RECORD

- Bourgeois, Chair-MCHD Board)
12. Consider and act on an agreement with Conroe ISD for surplus radio equipment (Mr. Bourgeois, Chair-MCHD Board)
 13. Consider and act on Interlocal for Buyboard purchasing (Mr. Bourgeois, Chair-MCHD Board)
 14. Consider and act on construction of Station 10 including acceptance of Guaranteed Maximum Price from Turner (Mr. Bourgeois, Chair-MCHD)
 15. Consider and act on authorizing PBK to issue construction documents, under CSP project delivery method, for the Administrative and Service Center buildings (Mr. Bourgeois, Chair-MCHD Board)
 16. Consider and Act on "Identity Theft Prevention, Detection and Mitigation Program" policy as required by the Federal Trade Commission Red Flag Rules (Mr. Bourgeois, Chair-MCHD Board)
 17. Consider and act on a Resolution establishing identity theft prevention, detection and mitigation program as required by the Federal Trade Commission Red Flag Rules (Mr. Bourgeois, Chair-MCHD Board)
 18. Consider and act on revisions to the agreement with Montgomery County Fire Chiefs Association and funding entities for VHF radio system improvements (Mr. Bourgeois, Chair-MCHD Board)

Emergency Medical Services

19. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, and staff activities
20. Consider and act on awarding bids for medical supplies (Mr. Posey, Chair-EMS Committee)
21. Consider and act on contract for hosted electronic medical record system for EMS (Mr. Posey, Chair-EMS Committee)

Indigent Care

22. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
23. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
24. Consider and act on estimate of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
25. Consider and act on selection of new pharmacy benefit manager for provision of prescription benefits for HCAP plans (Mrs. Wagner, Chair - Indigent Care Committee)

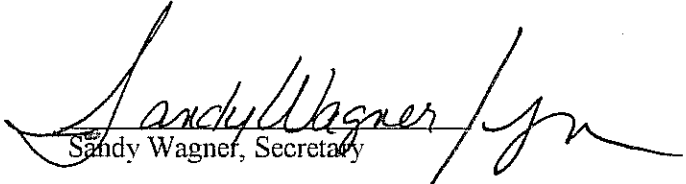
Finance

26. Presentation of Financial Report for the nine months ended June 30, 2009 - Michael J. Nicknish, CFO
Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
27. Presentation of Investment Report for the quarter ended June 30, 2009 - Michael J. Nicknish, CFO
28. Consider and take action on the budget calendar for fiscal year ending September 30, 2010 (Mr. Posey, Chair - Finance, Budget and Audit Committee)
29. Consider and act upon recommendation for amendment to budget related to increase of voluntary contribution to UPL in support of Conroe Regional Medical Center (Mr. Bourgeois, Chair - MCHD Board)

30. Consider and act upon recommendation for amendment to budget related to payments to Tri-County MHMR to provide support funding for a Crisis Stabilization Unit (Mrs. Wagner, Chair-Indigent Care Committee)
31. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
32. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

33. Secretary's Report - consider and act on minutes for Meetings June 23, 2009 and Corrected March 16, 2009 Special Meeting minutes (Mrs. Wagner, Secretary-MCHD Board)
34. 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.



P.O. BOX 959
CONROE, TX 77305

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

(936) 539-7885
(281) 364-4200 EXT. 7885

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 23rd day of July 2009, at 3:38 ~~AM~~/PM

I posted a notice of meeting for Board of Directors Montgomery
County Hospital District

on the bulletin board located in the Montgomery County Courthouse which is
designated for such notices.

EXECUTED THIS 23rd DAY OF July, 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT
936-539-7893

