

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

The regular meeting of the Board of Directors of Montgomery County Hospital District was duly convened at 4:00 p.m., July, 28, 2009, in the Administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

1. Call to Order

Called to order at 4:00 p.m.

2. Invocation

Led by Mr. Posey

3. Pledge of Allegiance

Led by Ms. Whatley

4. Roll Call

Present:

Harold Posey
Francis Bourgeois
Hans Ambrosia
Georgette Whatley
Sandy Wagner
John Hennigan

Absent:

Kenn Fawn

5. Public Comments

None

6. Special Recognition

• **Employee of the Month**

None

Items Involving Visitors

- 7. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair-Indigent Care Committee)**

No new contracts. Mr. Steve Gauen addressed the Board of Directors.

- 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)**

Allen Johnson addressed the Board of Directors.

- 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)**

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

District

- 10. CEO Report to include update on legislative issues, District operations and strategic plan, capital purchases, employee benefits, and local/regional healthcare matters**

Mr. Johnson presented a report.

- 11. Consider and act on an agreement with Montgomery County for surplus radio equipment (Mr. Bourgeois, Chair-MCHD Board)**

Mr. Bourgeois moved that we approve this purchase with Montgomery County for surplus radio equipment. Ms. Whatley offered a second and the motion passed unanimously.

- 12. Consider and act on an agreement with Conroe ISD for surplus radio equipment (Mr. Bourgeois, Chair-MCHD Board)**

Mr. Bourgeois made the motion that we spend \$30,000 for the contingency fund to purchase this radio equipment. Ms. Whatley offered a second and the motion passed unanimously.

- 13. Consider and act on Interlocal for Buyboard purchasing (Mr. Bourgeois, Chair-MCHD Board)**

Mr. Bourgeois made the motion that we approve the Interlocal for Buyboard purchasing. Mr. Posey offered a second and the motion passed unanimously.

- 14. Consider and act on construction of Station 10 including acceptance of Guaranteed Maximum Price from Turner (Mr. Bourgeois, Chair-MCHD)**

Mr. Johnson gave a report. Mr. Bourgeois made the motion that we approve the Guaranteed Maximum Price for the Hospital Districts EMS Station 10 building for \$1,177,000.00 to Turner Construction. Mr. Hennigan offered a second and the motion passed unanimously.

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)

Mr. Bourgeois moved that we authorize PBK to issue construction documents, under CSP project delivery method, for the Administrative and Service Center buildings. Mr. Hennigan offered a second. Ian Powell gave a report to the Board. Mr. Posey recommended to the Board that we table this agenda item for 90 days. After much discussion Mr. Ambrosia made the motion that we continue as planned, Mrs. Wagner called the question. The motion passed five for to one against (Mr. Posey)

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)

Connie Bryant gave a report. Mr. Bourgeois moved that we accept the policy as required by the Federal Trade Commission Red Flag Rules. Ms. Whatley seconded, motion passed unanimously.

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)

Mr. Bourgeois moved that we adopt the Resolution establishing identity theft prevention, detection and mitigation program as required by the Federal Trade Commission Red Flag Rules. Ms. Whatley seconded, motion passed unanimously.

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)

Mr. Bourgeois moved that we act on revisions to the agreement with Montgomery County Fire Chiefs Association and funding entities for VHF radio system improvements. Ms. Whatley seconded. Mr. Curry gave the board a report. The motion passed unanimously.

Emergency Medical Services

19. EMS Director Allen Sims’ Report to include updates on EMS stations, staffing, performance measures, and staff activities

Allen Sims gave a report

20. Consider and act on awarding bids for medical supplies (Mr. Ambrosia, Chair-EMS Committee)

Allen Johnson gave a report. Mr. Ambrosia made the motion to award bids for medical supplies as recommended by staff. Ms. Whatley seconded, motion passed unanimously.

21. Consider and act on contract for hosted electronic medical record system for EMS (Mr. Ambrosia, Chair-EMS Committee)

Allen Johnson gave a report. Mr. Ambrosia made the motion to that the board accept the contract, acknowledge the modification in our process and instruct the staff to seek prepayment discount for the full first year and to fund us from leases contract equipment Mr. Hennigan seconded, motion passed unanimously.

Indigent Care

- 22. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization**

Penny Buchanan gave a report.

- 23. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)**

Mrs. Wagner offered a motion to act on the Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman. Ms. Whatley offered a second and the motion passed unanimously.

- 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)**

Mrs. Wagner offered a motion to act on estimated voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman. Ms. Whatley offered a second and the motion passed unanimously.

- 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)**

Kelly gave a report to the Board. Mrs. Wagner made the motion to accept US Script as our new pharmacy benefit manager for provision of prescription benefits to HCAP plans. Ms. Whatley offered a second and the motion passed unanimously. Mrs. Wagner made the motion to direct staff to terminate our old pharmacy benefit manager. Mr. Hennigan seconded, motion passed unanimously.

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**

Traci Hurst and Allen Johnson gave a report.

- 27. Presentation of Investment Report for the quarter ended June 30, 2009 – Michael J. Nicknish, CFO**

Mr. Posey gave a report.

- 28. Consider and take action on the budget calendar for fiscal year ending September 30, 2010 (Mr. Posey, Chair – Finance, Budget and Audit Committee)**

Item was put off until August board meeting.

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)

Allen Johnson gave a report. Mr. Bourgeois made the motion that we approve the budget amendments as shown regarding the UPL in support of Conroe Regional Medical Center. Mr. Hennigan seconded, motion passed unanimously.

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)

Allen Johnson gave a report. Mrs. Wagner made the motion that we approve the amendment to budget related to payments to Tri-County MHMR to provide support funding for a Crisis Stabilization Unit. Mr. Posey seconded, motion passed unanimously.

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

Mr. Posey moved to ratify and pay the invoices in the amount of \$830,390.06. Ms. Whatley offered a second and the motion passed unanimously.

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

Mr. Posey made a motion to approve the items listed surplus and salvage. Mr. Hennigan offered a second and the motion passed unanimously.

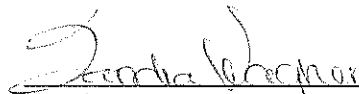
Other Items

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)

Mrs. Wagner offered a motion to accept the minutes. Ms. Whatley offered a second and the motion passed unanimously.

34. Adjourn

Meeting adjourned at 5:21.


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.