

POSTED
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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: August 23, 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 findings and recommendations in the Montgomery County Community Health Assessment from Montgomery County United Way representative/s. (Mrs. Wagner, Chair - Indigent Care 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 upon quitclaim deed to Montgomery County regarding MCHD's interest, if any, in former hospital building sold to Montgomery County on or about 1982 (Ms. Whatley, Chair - MCHD Board)
- 11. Update from staff for the Request for Proposal on facilities maintenance plans for the district (Mr. Fawn, Chair - PADCOM Committee)

12. Discuss and take action on Merit Program for FY 2011/2012 (Mr. Ambrosia, Chair – Personnel 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 purchase of CAD hardware for the CAD Interoperability project (Mr. Fawn, Chair - PADCOM)

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

Finance

20. Presentation of Financial Report for ten months ended July 31, 2011 – report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
21. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD Board)
22. Consider and act on ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
23. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)
24. Consider and act on revision to District Expenditure Policy for all district personnel (Mr. Posey, Treasurer – MCHD Board)

Other Items

25. Secretary's Report - Consider and act on minutes for the July 26, 2011 Regular Meeting, August 2, 2011 Special Meeting and August 4, 2011 Special Meeting (Mrs. Wagner, Secretary - MCHD Board)
26. Consider and act on potential contractual relationship with HCA-Conroe Regional Medical Center, HCA-Kingwood Medical Center, Lone Star Family Health Center, and Lone Star Family Health Center Pharmacy and possible termination of UPL affiliation agreement (Mrs. Wagner, Chair – Indigent Care Committee)
27. Convene into executive session per section 551.074 of the Texas Government regarding position of proposed Chief Executive Officer and any related matters including pay and benefits (Mr. Ambrosia, Chair – Personnel Committee)
28. Reconvene from executive session and make recommendations if needed to MCHD Board on matters relating to proposed position of Chief Executive Officer and any related matters including

pay and benefits (Mr. Ambrosia, Chair – Personnel Committee)
29. 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.