

NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT

Posted
FOR RECORD

09 AUG 21 PM 2:02

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:

Mark D. Hall
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

Date: August 25, 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)

District

8. CEO Report to include update on contracting, District operations, capital purchases, employee benefits, emergency preparedness and local/regional healthcare matters
9. Consider and act on adoption of Budget for the Fiscal Year Ending September 30, 2010 (Mr. Posey, Chair-Finance, Budget and Audit Committee)
10. Consider, Adopt and Set by Order/Resolution the 2009 Ad Valorem Tax Rate for Maintenance and Operations (See attached Order/Resolution) (Mr. Posey, Chair-Finance, Budget and Audit Committee)

11. Consider and act on cost of living options for FY 2009 (Mr. Posey, Chair-Finance, Budget and Audit Committee)
12. Consider and act on amendments to move proposed capital projects from FY 2010 budget to FY 2009 budget and authorize staff to move forward with specified projects (Mr. Posey, Chair-Finance, Budget and Audit Committee)
13. Consider and act upon resolution and related instruments including first amendment to affiliation agreement and certification pertaining to District's continued participation in Medicaid Upper Payment Limit program (Mr. Bourgeois, Chair-MCHD Board)
14. Consider and act on Tarrant County Interlocal Agreement for cooperative purchasing (Mr. Bourgeois, Chair-MCHD Board)
15. Consider and act on the purchase of property located near the intersection of Loop 494 and Cutler Road in East Montgomery County (Mr. Bourgeois, Chair-MCHD Board)
16. Receive report from staff, consultants and/or legal counsel on Radio Rebanding process (Mr. Fawn, Chair-Planning and Development Committee)
17. Consider and act on the approval of substation design and estimated building costs (Mr. Ambrosia, Chair-EMS Committee)
18. Receive report from staff on the Administration and Service Center bid process (Mr. Bourgeois, Chair-MCHD Board)
19. Receive Report from staff on land acquisition including EMS stations and potential tower sites (Mr. Fawn, Chair-Planning and Development Committee)
20. Consider and act on directing Turner Construction to execute road work on Hwy 336 in front of South Loop property (Mr. Fawn, Chair-Planning and Development Committee)
21. Consider and act on directing Turner Construction to execute site work on the South Loop property (Mr. Fawn, Chair-Planning and Development Committee)
22. Consider and act on developing an Interlocal with Montgomery County ESD # 8 in a fire station remodel for improvement of EMS quarters/storage and renegotiation of lease (Mr. Ambrosia, Chair-EMS Committee)
23. Consider and act on renegotiation of ICTX agreement to decrease monthly recurring fees (Mr. Posey, Treasurer-MCHD Board)

Emergency Medical Services

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

Indigent Care

25. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
26. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
27. 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)
28. Consider and act on resolution requesting a waiver of Texas Administrative Code Rule 291.9 to be presented to the Texas State Board of Pharmacy (Mrs. Wagner, Chair - Indigent Care Committee)

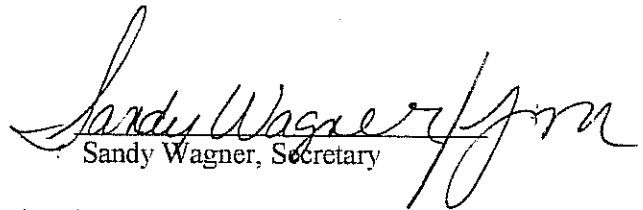
29. Consider and act upon resolution and related instruments including first amendment to affiliation agreement and certification pertaining to District's continued participation in Medicaid Upper Payment Limit program (Mrs. Wagner, Chair - Indigent Care Committee)

Finance

30. Presentation of Financial Report for the nine months ended July 31, 2009 – Michael J. Nicknisch, CFO-Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
31. Consider and act upon recommendation for amendment to budget related to reservation of funds from fiscal year ended September 30, 2008 budget (Mr. Posey, Chair-Finance, Budget and Audit Committee)
32. Consider and act on ratification of payment of District invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
33. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
34. Consider and act on salvage and surplus equipment (Mr. Bourgeois, Chair-MCHD Board)

Other Items

35. Secretary's Report - consider and act on minutes for July 28, 2009 Regular Meeting, August 3, 2009 Special Meeting, August 13, 2009 Public Hearing and Budget Committee Meetings and June 23, 2009 corrected minutes (Mrs. Wagner, Secretary-MCHD Board)
36. 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.

ORDER/RESOLUTION

SETTING THE 2009

AD VALOREM TAX RATES

On August 25th, 2009, the Governing Body for Montgomery County Hospital District Adopted the Following Tax Rates for the 2009 Levy on Values.

Maintenance and Operation Rate (General Fund) _____ Per \$100

Interest and Sinking Rate (Debt Service Fund) _____ Per \$100

Total of Adopted Tax Rates _____ Per \$100

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY _____ PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$ _____

Those Members Present Were:

- 1. _____ 4. _____
- 2. _____ 5. _____
- 3. _____ 6. _____

Those Members Voting For:

- 1. _____ 4. _____
- 2. _____ 5. _____
- 3. _____ 6. _____

Those Members Voting Against:

- 1. _____ 4. _____
- 2. _____ 5. _____
- 3. _____ 6. _____

Those Members Present, but Not Voting:

- 1. _____ 2. _____

Those Members Absent:

- 1. _____ 2. _____



MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

P.O. BOX 959
CONROE, TX 77305

(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 21st day of August 2009, at 2:02 AM/PM

I posted a notice of meeting for Montgomery County
Hospital District

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

EXECUTED THIS 21st DAY OF Aug., 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Aeshli Thompson DEPUTY

RESEARCH DEPARTMENT
936-539-7893

