

**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 26, 2008
Time: 4:00 P.M.
Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

MONTGOMERY COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

08 AUG 21 PM 3:58

FILED FOR RECORD

POSTED

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, Secretary – MCHD Board)

District

8. Chief Executive Officer Allen Johnson's Report
9. Consider and act on adoption of Budget for the Fiscal Year Ending September 30, 2009 (Mr. Posey, Chair – Finance, Budget and Audit Committee)
10. Consider, Adopt, and Set by Order/Resolution the 2008 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 proposed Inter-Local Agreement with Conroe Independent School District for fuel purchase (Mr. Hennigan, Chair – Ad Hoc Committee)
12. Consider and act on selection of a vendor for telephone systems support (Mr. Fawn, Chair - PADCOM Committee)
13. Consider and act on proposal for redundant fiber network installation (Mr. Fawn, Chair – PADCOM Committee)

14. Consider and act on purchase of core network connectivity equipment (Mr. Fawn, Chair – PADCOM Committee)

Emergency Medical Services

15. EMS Director Allen Sims' Report
16. Consider and act on ratification of payment to Road Safety for upgrades to driver monitoring system (Mr. Posey, Chair – EMS Committee)

Indigent Care

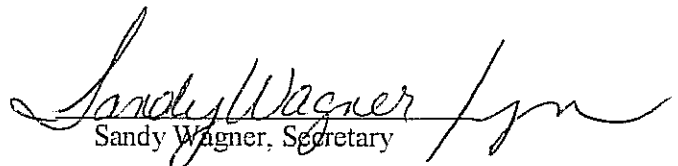
17. Healthcare Assistance Program Coordinator Penny Buchanan's Report
18. Consider and act on revisions and modifications to Healthcare Assistance Program (HCAP) which is comprised of the Montgomery County Indigent Care Plan and the Medical Assistance Plan Handbooks (Mrs. Wagner, Chair-Indigent Care Committee)
19. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
20. 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)
21. Consider and act on certification to conditions of participation in the UPL program (Mrs. Wagner, Chair – Indigent Care Committee)
22. Consider and act on selection of a pharmacy benefit management company (Mrs. Wagner, Chair – Indigent Care Committee)

Finance

23. Presentation of Financial Report for July 31, 2008 – Michael J. Nicknish, CFO
24. Consider and act on Budget Amendment to transfer funds between accounts and departments related to the Radio System Infrastructure (Mr. Posey, Chair – Finance, Budget and Audit Committee)
25. Consider and act on Budget Amendment to transfer funds between accounts and departments related to price increases for ambulances and chassis (Mr. Posey, Chair – Finance, Budget and Audit Committee)
26. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
27. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer-MCHD Board)

Other Items

28. Secretary's Report - consider and act on minutes for July 22, 2008 Regular Board Meeting and August 18, 2008 Public Hearing Tax Rate Meeting (Mrs. Wagner, Secretary-MCHD Board)
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.

**NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
MONTGOMERY COUNTY HOSPITAL DISTRICT - PAGE 2**

ORDER/RESOLUTION

SETTING THE 2008

AD VALOREM TAX RATES

On August 26, 2008, the Governing Body for Montgomery County
Hospital District Adopted the Following Tax Rates for the 2008 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 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. _____ |
|----------|----------|

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, 2008, at 3:58 ~~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 August, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT

(936) 539-7893

