

**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., August 26, 2008, in the administrative offices of the Montgomery County Hospital District, 200 River Pointe Suite 200, Conroe, Montgomery County, Texas

1. Call to Order

Meeting called to order at 4:00 p.m.

2. Invocation

Mr. Posey led the invocation.

3. Pledge of Allegiance

Mr. Fawn led the pledge.

4. Roll Call

Present:

Mr. Fawn

Mr. Posey

Mr. Bourgeois

Mr. Ambrosia

Mr. Hennigan

Ms. Whatley

Mrs. Wagner

5. Public Comments

None

6. Special Recognition

Employee of the Month

Mr. Johnson presented employee of month award to Jeremy McMinn, Fleet Department.

7. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Secretary – MCHD Board)

Mrs. Wagner moved to accept the contracts. Mr. Hennigan offered a second and the motion passed unanimously.

8. Chief Executive Officer Allen Johnson's Report

Mr. Johnson presented a 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)

Mr. Posey moved to adopt the Budget for Fiscal year ending September 30, 2009. A second was offered by Ms. Whatley and the motion passed unanimously.

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)

Mr. Posey moved that property taxes be increased by the adoption of a tax rate of \$0.0760 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 \$0.00 since the tax rate per \$100 is lower than last year.

Mr. Ambrosia offered a second and the motion passed unanimously by the following roll call vote:

Mr. Fawn vote:	For
Mr. Posey vote:	For
Mr. Bourgeois vote:	For
Mr. Ambrosia vote:	For
Mr. Hennigan vote:	For
Ms. Whatley vote:	For
Mrs. Wagner vote:	For

11. Consider and act on proposed Inter-Local Agreement with Conroe Independent School District for fuel purchase (Mr. Hennigan, Chair – Ad Hoc Committee)

Mr. Hennigan moved to accept the Inter-Local Agreement with Conroe Independent School District for fuel purchase. Mr. Ambrosia offered a second and the motion passed unanimously.

12. Consider and act on selection of a vendor for telephone systems support (Mr. Fawn, Chair - PADCOM Committee)

Mr. Fawn moved to accept the bid from Enterprise Systems for maintenance of our telephone systems for George Strake locations, River Pointe and non-emergency telephone service to alarm. Ms. Whatley offered a second and the motion passed unanimously.

Mr. Fawn moved to purchase CyberTech recording equipment, from A Third Opinion

(ATO) Solution, for \$50,221 which includes installation and warranty. The equipment is off of the H-GAC contract. Ms. Whatley offered a second and the motion passed unanimously.

13. Consider and act on proposal for redundant fiber network installation (Mr. Fawn, Chair – PADCOM Committee)

Mr. Fawn moved that we set aside our purchasing policy for a single source product and accept the proposal for ICTX as the vendor for our redundant fiber optic installation not to exceed \$43,000. Mr. Hennigan offered a second and the motion passed unanimously.

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

Mr. Fawn moved that we allow staff to bundle a Cisco product equipment list and go with a vendor that provides best discount not to exceed \$26,000. Mr. Hennigan offered a second and the motion passed unanimously.

15. EMS Director Allen Sims' Report

Mr. Kevin Mifflin presented a report.

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

Mr. Posey moved to ratify the Road Safety purchase. Mr. Ambrosia offered a second and the motion passed unanimously.

17. Healthcare Assistance Program Coordinator Penny Buchanan's Report

Ms. Buchanan presented a 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)

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

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

Mrs. Wagner moved that we accept Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman. Mr. Posey offered a second and the motion passed unanimously.

- 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)**

Mrs. Wagner moved that we act on the estimate of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon-Chapman. Mr. Ambrosia offered a second and the motion passed unanimously.

- 21. Consider and act on certification to conditions of participation in the UPL program (Mrs. Wagner, Chair – Indigent Care Committee)**

Mrs. Wagner moved to act on the certification to conditions of participation in the UPL program. Ms. Whatley offered a second and the motion passed unanimously.

- 22. Consider and act on selection of a pharmacy benefit management company (Mrs. Wagner, Chair – Indigent Care Committee)**

Mrs. Wagner moved that we table #22. Ms. Whatley offered a second and the motion passed unanimously.

- 23. Presentation of Financial Report for July 31, 2008 – Michael J. Nicknish, CFO**

Mr. Nicknish gave a report.

- 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)**

Mr. Posey moved to approve Budget Amendment to transfer funds between accounts and department related to the Radio System Infrastructure. Mr. Ambrosia offered a second and the motion passed unanimously.

- 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)**

Mr. Posey moved to approve the Budget Amendment to transfer funds between accounts and departments related to price increases for ambulances and chassis pending review of from legal counsel. Mr. Ambrosia offered a second and the motion passed unanimously.

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

Mr. Posey moved to ratify District invoices. Mr. Ambrosia offered a second and the motion passed unanimously.

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

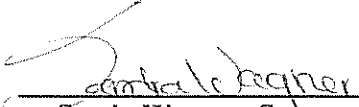
Mr. Posey moved to act on salvage and surplus equipment. Ms. Whatley offered a second and the motion passed unanimously.

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)

Mrs. Wagner moved to accept the minutes for July 22, 2008 Regular Board Meeting and August 18, 2008 Public Hearing Tax Rate Meeting. Mr. Posey offered a second and the motion passed unanimously.

29. Adjourn

Meeting adjourned at 5:18 p.m.



Sandy Wagner, Secretary