

**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: September 22, 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 proposed formation of the Southeast Texas Emergency Services Purchasing Cooperative and authorize the CEO to negotiate final language and execute related documents (Mr. Posey, Treasurer-MCHD Board)
10. Receive report from staff on current construction and ongoing land acquisition and take action if necessary (Mr. Bourgeois, Chair-MCHD Board)

Posted
FOR RECORD
09 SEP 18 PM 1:35
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

11. Receive staff report on the purchase of property for EMS Station 32 on FM 1314 near Exxon Road and take action if necessary (Mr. Ambrosia, Chair-EMS Committee)
12. Receive report from staff on design and construction considerations for EMS Station 32 and take action if necessary (Mr. Ambrosia, Chair-EMS Committee)
13. Consider and act on recommendation from PADCOM regarding administration building options (Mr. Fawn, Chair-Padcom Committee)

Emergency Medical Services

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

Indigent Care

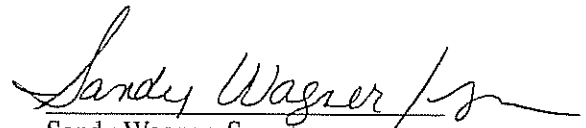
15. Healthcare Assistance Program Manager Penny Buchanan's Report to include regulatory update, outreach, eligibility, service, and utilization
16. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
17. 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)

Finance

18. Presentation of Financial Report for the eleven months ended August 31, 2009 – Michael J. Nicknish, CFO-Report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
19. Consider and act on ratification of payment of District invoices to Henry Schein, Inc. (Mr. Posey, Treasurer - MCHD Board)
20. Consider and act on ratification of District invoices (Mr. Posey, Treasurer - MCHD Board)
21. Consider and act on salvage and surplus equipment (Mr. Bourgeois, Chair-MCHD Board)

Other Items

22. Secretary's Report - consider and act on minutes for August 25, 2009 Regular Meeting (Mrs. Wagner, Secretary-MCHD Board)
23. 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.



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 18th day of September 2009, at 1:35 ~~AM~~/PM

I posted a notice of meeting for Board of Directors
Montgomery County Hospital District

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

EXECUTED THIS 18th DAY OF September 2009.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Wanda Wilson DEPUTY

RESEARCH DEPARTMENT
936-539-7893

