

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

Posted
FILED FOR RECORD

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:

2008 SEP 19 AM 11:08

Date: September 23, 2008

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
200 RIVER POINTE DR.
SUITE 200
CONROE, MONTGOMERY COUNTY, TEXAS 77304

Thomas J. Burdell
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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**
- District**
7. Chief Executive Officer Allen Johnson's Report
8. Consider and take action on ratification of emergency generator purchase to support critical infrastructure (Mr. Bourgeois, Chair – MCHD Board)
9. Consider and take action on ratification of emergency generator purchase to support oxygen dependent and other special needs population (Mr. Bourgeois, Chair – MCHD Board)
10. Consider and take action on comp time for salaried personnel for service over 40 hours during disaster deployment (Mr. Bourgeois, Chair – MCHD Board)
11. Consider and take action of ratification of deployment pay for MCHD staffed through the Catastrophic Medical Operations Center (Mr. Bourgeois, Chair – MCHD Board)
12. Consider and take action to authorize the CEO to contract for goods and services in support of future emergency operations to include but not limited to fuel, ice, oxygen, billeting of personnel during emergency operations (Mr. Bourgeois, Chair – MCHD Board)
13. Consider and act on purchases for disaster response (Mr. Bourgeois, Chair – MCHD Board)

Indigent Care

14. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
15. Consider and act upon voluntary contribution for UPL Program (Mrs. Wagner, Chair - Indigent Care Committee)

Finance

16. Consider and act on Budget Amendment to transfer funds between accounts and departments related to price changes for ambulances and chassis (Mr. Posey, Chair – Finance, Budget and Audit Committee)
17. Consider and act on proposed Resolution Electing Participation in Texas County and District Retirement System (TCDRS) and Acknowledgement of Conditions Governing TCERS Participation (Ms. Whatley, Chair – Personnel & Policy and Executive Search Committee)
18. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer – MCHD Board)

Other Items

19. Secretary's Report - consider and act on minutes for August 26, 2008 Regular Board Meeting and August 6, 2008 Special Meeting (Mrs. Wagner, Secretary-MCHD Board)
20. 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.



P.O. BOX 959
CONROE, TX 77305

MARK TURNBULL
COUNTY CLERK
MONTGOMERY COUNTY

(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 19 day of September 2008, at 11:08 AM/~~PM~~

I posted a notice of meeting for MCHD

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

EXECUTED THIS 19 DAY OF September, 2008.

MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

BY Ram Kelley DEPUTY

RESEARCH DEPARTMENT
936-539-7893

