

**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., September 23, 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 was called to order at 4:00 p.m.

**2. Invocation**

Mr. Posey gave 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**

None

**7. Chief Executive Officer Allen Johnson's Report**

Mr. Johnson spoke about the goals that were met beyond expectations for all employees of the District. He introduced several Department Heads that elaborated on their duties during the Hurricane Ike.

**8. Consider and take action on ratification of emergency generator purchase to support critical infrastructure (Mr. Bourgeois, Chair – MCHD Board)**

Mr. Bourgeois moved to authorize emergency generator purchase to support infrastructure using the option of written quotes rather than from HGAC. The motion was

seconded by Ms. Whatley and passed unanimously. Mr. Bourgeois moved to have staff study issue of fueling for generators. The motion was seconded by Ms. Whatley and passed unanimously.

**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)**

Ms. Whatley moved to ratify emergency generator purchases to support oxygen dependent and other special needs population. Mr. Ambrosia seconded and the motion passed unanimously.

**10. Consider and take action on comp time for salaried personnel for service over 40 hours during disaster deployment (Mr. Bourgeois, Chair – MCHD Board)**

Mr. Bourgeois made a motion to approve salaried personnel's comp time for service over 40 hours during disaster deployment. The motion was seconded by Ms. Whatley and passed unanimously.

**11. Consider and take action of ratification of deployment pay for MCHD staffed through the Catastrophic Medical Operations Center (Mr. Bourgeois, Chair – MCHD Board)**

Mr. Bourgeois made a motion to ratify the practice of deployment pay for MCHD staffed through the Catastrophic Medical Operations Center. Mr. Fawn seconded the motion and the motion passed unanimously.

**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)**

Mr. Bourgeois made a motion to authorize the CEO to negotiate for goods and services in support of future emergency operations. The motion was seconded by Ms. Whatley and passed unanimously.

**13. Consider and act on purchases for disaster response (Mr. Bourgeois, Chair – MCHD Board)**

Mr. Bourgeois made a motion to ratify purchase of 70 kw trailer mounted generator at a cost of \$34,930. The motion was seconded by Mr. Ambrosia and passed unanimously. Mr. Bourgeois made a motion to approve purchase of a commercial ice maker at a cost of less than \$5000 installed. The motion was seconded by Mr. Fawn and approved unanimously. Mr. Bourgeois made a motion to approve two Nextel "Go Kits" at an approximate cost of \$8674 and \$3750 per year after the first year. The motion was seconded by Mr. Hennigan and passed unanimously.

**14. 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 to approve Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman. The motion was seconded by Ms. Whatley and approved unanimously.

**15. Consider and act upon voluntary contribution for UPL Program (Mrs. Wagner, Chair - Indigent Care Committee)**

Mrs. Wagner moved to approve voluntary contribution for UPL Program. Ms. Whatley seconded and the motion was approved unanimously.

**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)**

Mr. Posey moved to approve the Budget Amendment to transfer funds between accounts and departments related to price increases for ambulances and chassis. Ms. Whatley offered a second and the motion passed unanimously.

**17. Consider and act on proposed Resolution Electing Participation in Texas County and District Retirement System (TCDRS) and Acknowledgement of Conditions Governing TCDRS Participation (Ms. Whatley, Chair – Personnel & Policy and Executive Search Committee)**

Ms. Whatley moved to act on proposed Resolution electing participation in TCDRS. Mr. Ambrosia offered a second and the motion passed unanimously.

**18. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer – MCHD Board)**


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

**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)**

Mrs. Wagner moved to accept the minutes for August 26, 2008 Regular Board Meeting and August 6, 2008 Special Meeting. Ms. Whatley offered a second and the motion passed unanimously.

**20. Adjourn**

Meeting adjourned at 5:21 p.m.

  
Sandy Wagner, Secretary