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MARK TURNBULL, COUNTY CLERK

MONTGOMERY COUNTY, TEXAS

**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 27, 2011

Time: 4:00 P.M.

Place: MONTGOMERY COUNTY HOSPITAL DISTRICT
ADMINISTRATIVE BUILDING
1400 SOUTH LOOP 336 WEST
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 Comment
- 6. Special Recognition

Items Involving Visitors

- 7. Consider and act on ratification of contracts with additional network providers for indigent care (Mrs. Wagner, Chair - Indigent Care Committee)
- 8. Receive report from staff and Willdan Homeland Solutions on completed Continuity of Operations and Pandemic Influenza Plans for the District (Mr. Hennigan - MCHD Board)

District

- 9. CEO Report to include update on District operations, strategic plan, capital purchases, employee issues and benefits, transition plan and other healthcare matters
- 10. Consider and act upon selection of board members as nominees for consideration by the Texas Conference of Urban Counties to serve on the following tobacco settlement committees (Ms. Whatley, Chair - MCHD Board):
 - *Tobacco Settlement Permanent Trust Account Administration Advisory Committee
 - *Tobacco Settlement Permanent Trust Account Investment Advisory Committee

11. Consider and act on potential tax abatement with the City of Conroe and Sooner Container, Inc. (Ms. Whatley, Chair – MCHD Board)
12. Update from staff for the Request for Proposal on facilities maintenance plans for the district (Mr. Fawn, Chair – PADCOM Committee)
13. COO report to include update on Operational and Construction Projects

Emergency Medical Services

14. EMS Director Allen Sims' Report to include updates on EMS stations, staffing, performance measures, staff activities, patient concerns and transport destinations
15. Consider and act on Station 40 planning and construction. (Mr. Fawn, Chair – PADCOM Committee)
16. Consider and act on United States Veterans Ambulance Transport policy (Mr. Bagley, Chair – EMS Committee)

Indigent Care

17. Healthcare Assistance Program Manager Penny Wilson's Report to include regulatory update, outreach, eligibility, service, and utilization
18. Consider and act on Healthcare Assistance Program claims from Non-UPL providers processed by Boon-Chapman (Mrs. Wagner, Chair - Indigent Care Committee)
19. Consider and act on ratification of voluntary contributions to the UPL account of Healthcare Assistance Program claims processed by Boon Chapman (Mrs. Wagner, Chair – Indigent Care Committee)
20. 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)

Public Health

21. Public Health Manager Emily Llinás report to include updates on Community Education, Clinical Services, Epidemiology, and Emergency Preparedness

Finance

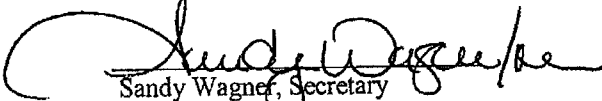
22. Presentation of Financial Report for eleven months ended August 31, 2011 – report to include Financial Summary, Balance Sheet, Income Statement, Supporting Statements, and Supplemental EMS Billing Information
23. Consider and act on select capital purchases pursuant to last month's board request regarding purchasing (Mr. Posey, Treasurer – MCHD Board)
 - Stryker Matrix Power Pro Ambulance Stretcher
 - Philips MRX Monitor/Defibrillator
 - Patient Backboards
 - Warehouse Shelving to optimize efficiency
 - 800 Mhz and Cellular Bi-directional amplifiers for MCHD Admin and Service Center
24. Consider and act upon resolution to adopt Governmental Accounting Standard Board Statement (GASB) 54 (Mr. Posey, Treasurer – MCHD Board)
25. Consider and act on addendum to the original audit engagement letter for the audit services to be provided for the year ended September 30, 2010 (Mr. Posey, Treasurer – MCHD Board)
26. Consider and act on proposed budget amendments to the FY 2012 Budget (Mr. Posey, Treasurer – MCHD Board)
27. Consider and act on ratification of payment of District invoices (Mr. Posey, Treasurer - MCHD

Board)

28. Consider and act on ratification of payment of District invoices related to Grant Funded expenditures (Mr. Posey, Treasurer - MCHD Board)
29. Consider and act on salvage and surplus equipment (Mr. Posey, Treasurer - MCHD Board)

Other Items

30. Secretary's Report - Consider and act on minutes for the: (Mrs. Wagner, Secretary-MCHD Board)
 - July 26, 2011 Regular Meeting
 - August 2, 2011 Special Meeting
 - August 23, 2011 Regular Meeting
 - August 23, 2011 Special Meeting
 - September 13, 2011 Special Meeting
31. Discuss and possible approval of the Chief Executive Officer job description (Mr. Ambrosia, Chair – Personnel Committee)
32. Convene into executive session per section 551.074 of the Texas Government Code to discuss position of Chief Executive Officer and related matters (Mr. Ambrosia, Chair – Personnel Committee)
33. Reconvene from executive session per section 551.074 of the Texas Government Code to deliberate and take action as necessary on position of Chief Executive Officer (Mr. Ambrosia, Chair – Personnel Committee)
34. Consider and act on the advertisement(s) for the Chief Executive Officer job position (Mr. Ambrosia, Chair – Personnel Committee)
35. Discuss and act on the timeline of the Chief Executive Officer job search and any other related matters (Mr. Ambrosia, Chair – Personnel Committee)
36. 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.